

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1349331-0

Total Deleted Page(s) = 13  
Page 40 ~ b3; b6; b7C;  
Page 41 ~ b3; b6; b7C;  
Page 42 ~ b3; b6; b7C;  
Page 43 ~ b3; b6; b7C;  
Page 44 ~ b3; b6; b7C;  
Page 103 ~ b3; b6; b7C;  
Page 142 ~ b3; b6; b7C;  
Page 143 ~ b3; b6; b7C;  
Page 144 ~ b3; b6; b7C;  
Page 161 ~ Duplicate - to serial 420;  
Page 171 ~ b6; b7C;  
Page 187 ~ Referral/Direct;  
Page 188 ~ Referral/Direct;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
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## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/6/84

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) ROUTINE

HOUSTON (245-3 SUB 4) ROUTINE

BT

UNCLAS

COINROLL. OO: NEW ORLEANS.

DURING WEEK OF JANUARY 1 THROUGH 6, 1984, SEAL FLEW KING AIR TAIL NUMBER 1860B PERSONALLY ON JANUARY 1, 1984, TO AN UNKNOWN LOCATION TO MEET [REDACTED] NOT FURTHER IDENTIFIED.

ON JANUARY 3, 1984, SEAL MET WITH EMILE CAMP TO GIVE HIM SOME "SERIOUS NEWS" AND ON THE SAME DATE MET WITH HIS FORMER DRUG ASSOCIATE [REDACTED]

SEAL BELIEVED TO HAVE TRAVELED TO MIAMI, FLORIDA, JANUARY 3, AND REMAINED THERE UNTIL JANUARY 6, 1984.

b6  
b7C

① - New Orleans  
 DWH:tug *tug*  
 (1)

Approved: *EPP/la*

Transmitted

*012 0 AM*  
 (Number) (Time) Per *1/6*

*245D-7-381*

*RECD-1*  
*SP-1*  
*SP-2*  
*SP-3*  
*SP-4*

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## PRECEDENCE:

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- Routine

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- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245D-7 UNCLAS

FEDERAL GRAND JURY SUBPOENAS WERE ISSUED THIS WEEK 

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(Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

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 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/6/84

FM NEW ORLEANS (245D-7)

TO SEATTLE PRIORITY

BT

UNCLAS

CHANGED. (COINROLL). OO: NEW ORLEANS.

RE LOS ANGELES TELETYPE TO SEATTLE, DECEMBER 23, 1983,  
 CAPTIONED ADLER BERRIMAN SEAL, ET AL. OO: NEW ORLEANS.

TITLE CHANGED TO REFLECT CODE NAME OF THIS CASE.

ADLER SEAL, AKA BARRY SEAL IS A BATON ROUGE RESIDENT AND  
 SUSPECTED TRAFFICKER AND SMUGGLER OF COCAINE AND OTHER DRUGS.  
 SEAL IS PRESENTLY SUBJECT OF AN ONGOING TITLE III.

[REDACTED] CAME TO THE ATTENTION OF NEW ORLEANS PRIOR TO  
 THE TITLE III WHEN PEN REGISTER REFLECTED [REDACTED]  
 [REDACTED]

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(1) - New Orleans  
 DWH:tugtug  
 (1)

Approved: EJP/K

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(Time)

1/3/84

Per

SEARCHED

SERIALIZED

INDEXED

FILED

245D-7-382

FBI

## TRANSMIT VIA:

- Teletype  
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## PRECEDENCE:

- Immediate  
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## CLASSIFICATION:

- TOP SECRET  
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 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245D-7 UNCLAS

IN U.S. DISTRICT COURT, BATON ROUGE, LOUISIANA, THERE IS FILED CIVIL SUIT 83-0513. GREYCAS, INC., FILED SUIT, MAY 10, 1983, AGAINST [REDACTED]

[REDACTED] FOR RECOVERY OF A BEECH CRAFT MODEL B200 SUPER KING AIR, TAIL NUMBER [REDACTED] THE AIRCRAFT WAS LEASED BY SYSTEMS MARKETING, INC., TO THE [REDACTED] INDIVIDUALLY AND TO [REDACTED]

THE AIRCRAFT WAS SEIZED AT BATON ROUGE AIRPORT BY U.S. MARSHALS ON OR ABOUT MAY 10, 1983. AT THE TIME OF THE SEIZURE ADLER SEAL APPEARED ON THE SCENE AND REMOVED PERSONAL PROPERTY FROM THE AIRCRAFT AND HE WAS BELIEVED TO HAVE BEEN OPERATING THE AIRCRAFT.

[REDACTED] HAS BEEN OBSERVED MEETING IN BATON ROUGE WITH SEAL DURING THE SUMMER, 1983.

THE EXACT RELATIONSHIP BETWEEN SEAL AND [REDACTED] HAS NOT BEEN FULLY DEVELOPED. [REDACTED]

Referral/Consult

SEAL MAY HAVE MET WITH [REDACTED] IN ATLANTA, GEORGIA, APPROXIMATELY FOUR WEEKS PREVIOUS TO THIS. NEW ORLEANS IS CONTINUING THE TITLE

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

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## TRANSMIT VIA:

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## PRECEDENCE:

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- Priority
- Routine

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- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE THREE NO 245D-7 UNCLAS

III AND WILL PROVIDE SEATTLE WITH ADDITIONAL INFORMATION IN  
THIS MATTER.

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(Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

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## CLASSIFICATION:

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 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/6/84

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY *2240  
4:40 pm DS*LITTLE ROCK (245D-7) PRIORITY *2027  
2:27 pm DS*MIAMI (245D-22)(OC-5) PRIORITY *2001  
2:01 pm DS*

BT

UNCLAS

COINROLL; OO: NEW ORLEANS.

RE NEW ORLEANS TELCALL TO BUREAU, JANUARY 6, 1984;  
 BATON ROUGE TELCALL TO MIAMI, JANUARY 6, 1984; AND LITTLE ROCK  
 TELCALL TO BATON ROUGE, JANUARY 4, 1984.

ALTHOUGH TITLE III IS STILL IN OPERATION GRAND JURY PHASE  
 OF THIS INVESTIGATION COMMENCED WITH THE ISSUANCE OF GRAND JURY  
 SUBPOENAS FOR

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(1) - New Orleans  
 DWH:cac  
 (1) cac

Approved: *EJW/K*

Transmitted

003 *1/6/84*  
(Number) (Time)Per 178

Searched \_\_\_\_\_  
 Serialized *2240* \_\_\_\_\_  
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*245D-7-383*

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

- Immediate  
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## CLASSIFICATION:

- TOP SECRET  
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 UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245D-7 UNCLAS

[Redacted]

USA AND AUSA BATON ROUGE, HAVE REQUESTED A MEETING OF SPECIAL AGENTS OF THE MIAMI AND LITTLE ROCK OFFICES INVESTIGATING THIS MATTER FOR THE PURPOSE OF COORDINATING INVESTIGATIVE EFFORTS AND IDENTIFYING GRAND JURY TARGETS AND BUSINESS ENTERPRISES WHICH WILL REQUIRE ISSUANCE OF SUBPOENA FOR NECESSARY RECORDS. BECAUSE OF THE NEW DIMENSIONS AND COMPLEXITY OF THE INVESTIGATION AS A RESULT OF MIAMI EFFORTS AND LITTLE ROCK'S EFFORTS AT MENA, ARKANSAS, IT IS BELIEVED BY SAC NEW ORLEANS, THAT THIS MEETING WOULD BE BENEFICIAL TO THE INVESTIGATION.

SAC LITTLE ROCK HAS APPROVED TRAVEL OF SA [Redacted]

SACS MIAMI AND NEW ORLEANS CONCUR THAT THE MEETING IS BENEFICIAL.

BUREAU IS REQUESTED TO APPROVE TRAVEL OF SA [Redacted] MIAMI DIVISION, TO BATON ROUGE, LOUISIANA, TO MEET WITH USA, AUSA, AND OTHER INVESTIGATIVE AGENTS, ON JANUARY 11, 1984.

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

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## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/22/83

TO: SAC, NEW ORLEANS (245D-7)  
 FROM: SAC, ATLANTA (245D-25) (P) (SQ6)  
 COINROLL

Reference New Orleans teletype to Atlanta dated 12/2/83.

Enclosed for New Orleans are copies of Georgia Driver's  
 Licenses for [redacted] guest  
 signature cards, two room service cards, list of room charges,  
 telephone log for suite [redacted]

Referral/Consult

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(2) - New Orleans (Encs. 7)  
 2 - Atlanta  
 TAQ:bjr  
 (4)

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245D-1-889

[redacted] Referral/Consult

[redacted] Westin Peachtree Plaza Hotel, Peachtree Street and International Boulevard, Atlanta, Georgia. (404) 659-1400, furnished information on this date of [redacted] at the hotel on 11/17/83. Obtained from [redacted] and enclosed in a 1-A envelope are a guest signature card bearing the signature of [redacted] and imprint of VISA card number [redacted] expiration date [redacted] [redacted] two room service cards signed by [redacted] [redacted] two-page list of room charges, two-page daily guest telephone call log for suite [redacted]. Information obtained corrects the following information contained in Atlanta teletype to New Orleans dated 11/25/83: Telephone number [redacted] is corrected to read [redacted] telephone number [redacted] [redacted] is corrected to read [redacted] and local calls to two escort services, 231-1130 and 237-9820 were improperly attributed to [redacted] suite during his stay. The following telephone numbers within the Atlanta area were called from [redacted] suite: 577-3673, subscriber Electric Motor Service, 4111 Robinson Street, N.W., Covington, Georgia; [redacted], subscriber [redacted] [redacted] Doraville, Georgia; [redacted] unpublished number, subscriber information presently being subpoenaed; [redacted] unpublished telephone number, subscriber information presently being subpoenaed; 586-8145, Alexander and Royston Attorneys, 1116 Turner Road, Covington, Georgia. Indices was negative on the above numbers and subscribers.

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Registered to [redacted] are the following vehicles:

1982 used flatbed trailer, Georgia tag [redacted] 1981 Ford Bronco station wagon, Georgia tag [redacted] 1981 Ford pickup Georgia tag [redacted] and 1972 Challenger 12' X 50' mobile home. [redacted] is possibly the title owner to a 1973 Saab, Georgia tag [redacted] This vehicle is titled to [redacted] Covington, Georgia 30206.

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AT 245D-25

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OCIS files are negative on [redacted] NCIC  
information is negative on [redacted] shows an NCIC criminal  
history under FBI Number [redacted]

SAC (245D-7) (P)

12/22/83

SC [redacted]

COINROLL

OO: NO

Re telcall of SC [redacted] to SC [redacted]  
FBI, Oklahoma City, 12/15/83.

~~On 12/15/83, SC [redacted] advised that check of Federal  
Aviation Administration (FAA) records reflects the following:~~

N Number [redacted] was registered with FAA on 12/1/78,  
as an individual registration in the name of [redacted]  
dba (business not listed), [redacted] Springfield,  
Missouri 65803, for a 1951 Beech Aircraft, Model #C35, serial  
number [redacted] single engine, four seat airplane. FAA records  
also reflect that [redacted] has an additional aircraft,  
N Number [redacted]

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N Number [redacted] was registered on 12/6/73, as a  
co-ownership registration in the name of Thompson Dehydrating  
Company, P.O. Box 8203 Topeka, Kansas 66608, for a 1967 Piper  
aircraft, model number [redacted] serial number [redacted] twin engine,  
four seat aircraft.

N Number [redacted] was registered with FAA as an individual ownership registration in the name of [redacted]  
[redacted] Sapulpa, Oklahoma 74066, for a  
Beech F35 aircraft, serial number [redacted] single engine, four  
seat aircraft. SC [redacted] advised the registration reflects  
no additional information.

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N Number [redacted] is registered for a Piper aircraft,  
model [redacted] serial number [redacted] twin engine, six seater  
aircraft, with a registered address of Wilkes Barre-Scranton  
Aircraft, Avoca, Pennsylvania. SC [redacted] advised that the  
FAA registration reflects no additional information with no  
owner listed on current records; therefore, SC [redacted] advised  
that the aircraft is in transfer status having recently been  
sold with registered owner not yet listed on FAA records.

LED/kbe  
(3) *Ybd*

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245D-7-385

INDEXED FILED 12/22/83

[redacted]	[redacted]
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LR 245D-7

N Number [redacted] was registered on 8/9/77, as an individual registration for [redacted]  
[redacted] Pensacola, Florida, for a 1968 Beech, Model [redacted] serial number [redacted] twin engine, six seater aircraft.

N Number [redacted] was registered on 5/27/82, as an individual registration for [redacted]  
[redacted] Coral Gables, Florida, for a 1971 Piper, Model [redacted] serial number [redacted] twin engine, six seater aircraft.

N Number [redacted] was registered on 12/30/82, as an individual registration for [redacted]  
Brady, Texas, for a 1975 Piper aircraft, Model [redacted] serial number [redacted] twin engine, six seater aircraft.

SC [redacted] advised that according to FAA records N Number [redacted] is possibly a Venezuelan registration and that all registration information would have to be obtained through [redacted]

Little Rock indices are negative concerning all of the above-listed aircraft registered owners.

The above is set forth for information.

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FBI

## - TRANSMIT VIA:

- Teletype  
 Facsimile  
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## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/4/84

TO: SAC, NEW ORLEANS (245D-7)  
 FROM: SAC, LITTLE ROCK (245D-7) (P)  
 SUBJECT: COINROLL  
 OO: NEW ORLEANS

Re Little Rock airtel to New Orleans, dated 12/22/83.

Enclosed for New Orleans are two copies of a memo reflecting investigation conducted at Little Rock, Arkansas, on 12/15/83.

Investigation at Mena, Arkansas, continuing.

(2) - New Orleans (Enc. 2)  
 2 - Little Rock  
 TWR/krh  
 (4)

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245D-7-386

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Approved: *[Signature]* Transmitted 1\* Per \_\_\_\_\_  
 (Number) (Time)

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FM DIRECTOR FBI

TO FBI NEW ORLEANS ROUTINE

FBI MIAMI ROUTINE

BT

UNCLAS E F T O *245-7\**

COINROLL; OO: NEW ORLEANS

RE: NO TT TO THE BUREAU, DATED 1/6/84 AND TELCALL TO NO  
FROM THE BUREAU ON 1/9/84.

BUREAU AUTHORITY IS GRANTED FOR SA [redacted] MIAMI  
DIVISION TO TRAVEL TO BATON ROUGE, LOUISIANA, TO MEET WITH  
USA AS SET FORTH IN REFERENCED NO TT.

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[redacted]

SEARCHED <i>SI</i>	INDEXED <i>SI</i>
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JAN 10 1984	

[redacted]

2450-9-387

MEO 009 0112425Z

RR MM NO

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R 112425Z JAN 84

FM MEMPHIS (NVRA) (245D-32) (P)

TO MIAMI (245D-22) (OC-5) ROUTINE

NEW ORLEANS (245D-8) (BRRA) ROUTINE

BT

UNCLAS E F T O

COINROLL

RE MIAMI TELETYPE TO MEMPHIS, JAN. 5, 1984.

ON JAN. 9, 1984, [REDACTED]

NASHVILLE, ADVISED THAT [REDACTED] A CAR SALESMAN AT BOB FRENSEY

FORD, NASHVILLE, CONTACTED HIM REGARDING THREE MERCURY AUTOMOBILES

[REDACTED] HAD FOR SALE. [REDACTED] PURCHASED THESE CARS FOR \$25,500

AND PAID FOR THEM WITH A CASHIER'S CHECK IN THAT AMOUNT DRAWN ON  
FIRST AMERICAN BANK. THE CHECK WAS DATED JAN. 5, 1984, AND

WAS NUMBERED [REDACTED] AND IT WAS MADE PAYABLE TO [REDACTED]

[REDACTED] WAS DESCRIBED AS A WYITE MALE AMERICAN. [REDACTED] YEARS OLD,

5'9", OVER 250 POUNDS, [REDACTED] WHO WAS KNOWN AS

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245D-7-388  
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SERIALIZED..... FILED.....

PAGE TWO

ME 245D-32

UNCLAS E F T O

NASHVILLE PD RECORDS SHOW THAT [REDACTED] WHITE  
MALE AMERICAN, DOB [REDACTED] 5'9", 265 POUNDS, [REDACTED]  
BLUE EYES, OF [REDACTED] NASHVILLE, WAS ARRESTED FOR  
DRUNK DRIVING IN 1977. HE ALSO HAD AN ADDRESS OF [REDACTED]  
[REDACTED] HUNTSVILLE, ALABAMA. HE HAS HAD A DRIVER'S LICENSE IN  
ALABAMA AND CURRENTLY HOLDS TENNESSEE DRIVER'S LICENSE [REDACTED]

[REDACTED] HAS BEEN INTERVIEWED [REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

PER LEAD IN REFERENCED TELETYPE, NO FURTHER INVESTIGATION  
IS BEING CONDUCTED AT NASHVILLE REGARDING THIS MATTER.

[REDACTED] WAS SUSPICIOUS OF THE BACKGROUND ON THE CAR TITLE AND  
CONTACTED NUMEROUS PEOPLE TO DETERMINE IF THE CLEAR TITLES WERE  
LEGITIMATE. HE GAVE NO INDICATION THAT A SOURCE IN MIAMI TIPPED  
THE FBI REGARDING HIS INVOLVEMENT.

MEMPHIS AT NASHVILLE, TENN. WILL FORWARD FD-302 TO OO AND  
MIAMI.

BT

ME0016 0130330Z

RR NO MM

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R 120330ZJAN 84

FM MEMPHIS (245D-32) (P)

TO NEW ORLEANS (245D-8) (BRRA) ROUTINE

MIAMI (245D-22) (OC-5) ROUTINE

BT

UNCLAS E F T O

COIN ROLL; OO: NEW ORLEANS

RE GRAND JURY SUBPOENA FOR [redacted]

[redacted]  
ON JAN. 14, 1984, REFERENCED SUBPOENA OBTAINED AND SERVED

[redacted]

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GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6 (e), Fed. R. Crim. P.

245D-1-389

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[redacted]

b3  
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PAGE TWO ME 245D-32 UNCLAS E F T O

[REDACTED] WILL RUC THIS CASE UPON SUBMISSION OF FD-302'S AND RETURN  
OF THE SUBPOENA.

BT

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FM SEATTLE (245B-32)

TO NEW ORLEANS (245B-7) ROUTINE

LOS ANGELES (245B-20) ROUTINE

BT

UNCLAS

COINROLL; OO: NEW ORLEANS

RE LOS ANGELES TELETYPE TO SEATTLE DATED DECEMBER 23, 1983.

ADMINISTRATIVE: INASMUCH AS MOST OF THE INFORMATION INCLUDED  
IN THIS COMMUNICATION WAS OBTAINED THROUGH FEDERAL GRAND JURY  
SUBPOENAS, DISSEMINATE ONLY PURSUANT TO RULE 6E OF THE FEDERAL  
RULES OF CRIMINAL PROCEDURE. ASSISTANT UNITED STATES ATTORNEY  
HANDLING THE CASE IN SEATTLE HAS SPECIFICALLY REQUESTED [redacted]  
[redacted]

TO THE GRAND JURY.

*Teletype sent 1/24/84 w/info*

INVESTIGATION IN SEAZTLE CASE 29A-2958 HAS REVEALED THAT [redacted]  
[redacted]

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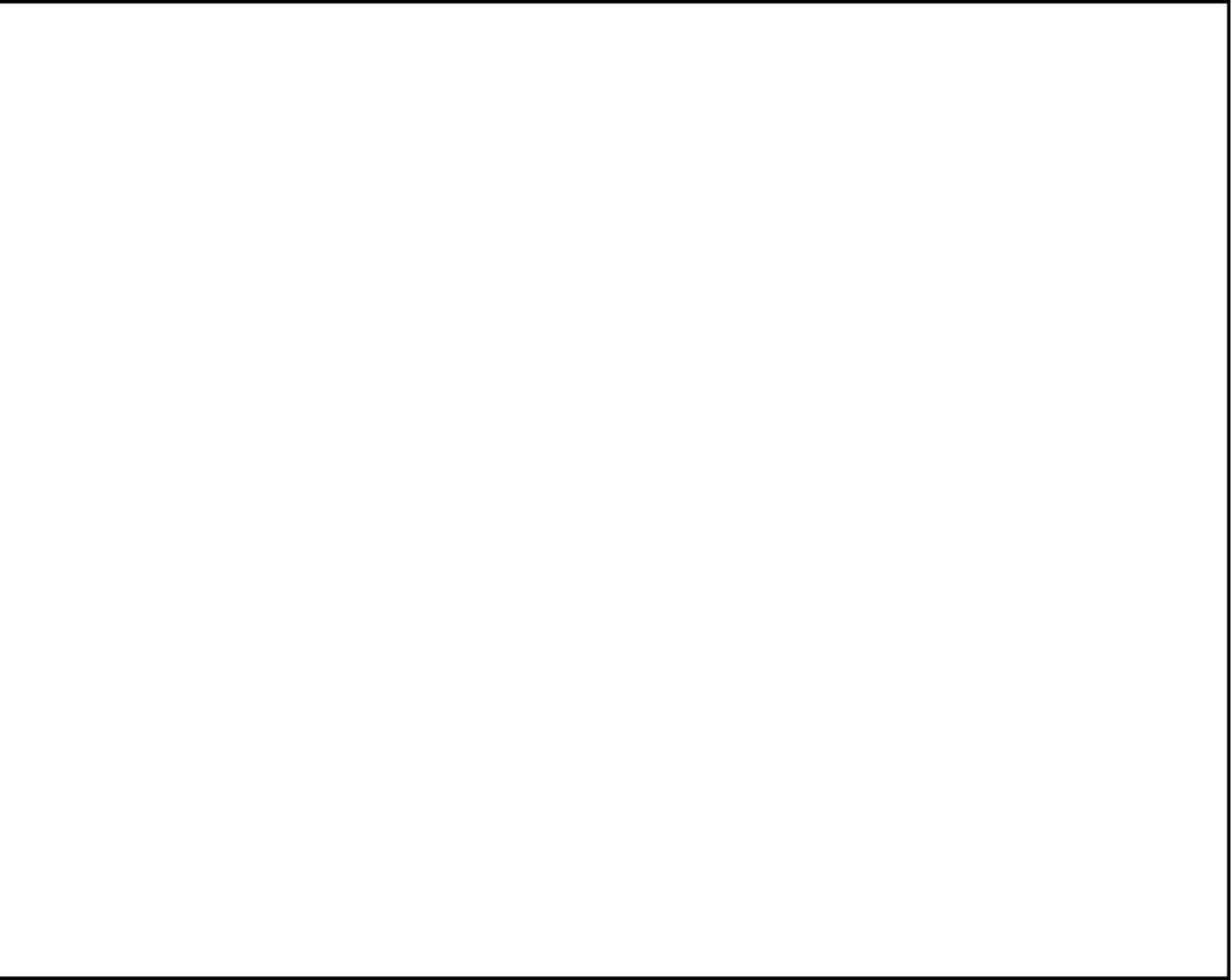
GRAND JURY MATERIAL - DISSEMINATE ONLY  
PURSUANT TO RULE 6(e), Fed. R. Crim. P

245D-7-390

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b3  
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PAGE 7 SE 245B-32 UNCLAS



INVESTIGATION IN SEATTLE IS CONTINUING IN THIS MATTER AND  
ANY NEW INFORMATION CONCERNING [REDACTED] WILL BE FORWARDED TO NEW ORLEANS.

B T

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/84

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Referral/Consult

Investigation on 12/19/83 at Baton Rouge, Louisiana File # New Orleans  
245D-7-391  
by SA [Redacted] DIA : njl Date dictated 1/4/84

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/5/84

A subpoena issued by the United States District Court,  
Middle District of Louisiana, Baton Rouge, Louisiana, commanding  
[redacted] before the Federal Grand  
Jury on [redacted]  
[redacted]

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Investigation on 1/4/84 at Slidell, Louisiana New Orleans File # 245D-7-392  
by SA [redacted] OPA Date dictated 1/5/84

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# Memorandum



To : SAC, NEW ORLEANS (72-0)

Date 1/10/84

From : SSRA [redacted]

Subject : UNSUB;  
ALLEGED ATTEMPT TO SELL  
INFORMATION CONCERNING  
AND ONGOING FEDERAL INVESTIGATION  
IN THE STATE OF CALIFORNIA;  
[redacted] - COMPLAINANT

At 12:55 P.M. on 1/3/84 I received a telephone call from [redacted] Attorney for [redacted] advised that he was calling on behalf of his client [redacted] and indicated that [redacted] had received a telephone call earlier in the day from an unknown individual who allegedly was attempting to sell information to [redacted] regarding an ongoing federal investigation being conducted in California. [redacted] reported that the call sounded as if it had been made locally and had been made to [redacted]

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The caller indicated that he would call [redacted] again at approximately 4:00 P.M. on 1/3/84 with further information and further instructions in the event that [redacted] would be interested in obtaining the information.

[redacted] stated that he wanted his client to be on record with the FBI as having made the FBI aware of this information. [redacted] stated that the only contact that [redacted] had concerning an investigation on the Westcoast was that he represented an individual by the name of [redacted] did not indicate what type of investigation was being conducted involving [redacted] and could provide no further information. [redacted] stated that he would recontact SSRA [redacted] after the call was received by [redacted]. He stated that he had instructed [redacted] to tape record the call when it was received by him. [redacted] stated that he would be glad to turn the tapes of this conversation over to the FBI.

On 1/4/84 I telephonically recontacted [redacted] to inquire as to whether [redacted] had received the telephone call at 4:00 P.M. on 1/3/84. [redacted] stated that his client had left town sometime on the afternoon of 1/3/84 and apparently did not receive the telephone call. [redacted] stated that he would keep the FBI advised of any further developments in this matter.

245D-7-393

The following is made as a matter of record and no further action being taken.

1 - New Orleans (72-0)

ELG:rkn

(1)

#3 Recd/

FILED - NEW ORLEANS

DPA

File - Serial Charge Out  
FD-5 (Rev. 6-17-70)

File 245D-7 Date \_\_\_\_\_  
Class. Case No. Last Serial  
 Pending  Closed  
Serial No. Description of Serial Date Charged

Serial 394  
Skipped during  
Serialization

Employee

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of  
Clerk

Date

Date charged

Employee

Location

# Memorandum



To : SAC, New Orleans

Date 1-10-84

From : SA [redacted]

Subject : COINROLL  
OO: NO

It is requested that SA [redacted] be permitted to travel to Baton Rouge in connection with captioned matter. It is anticipated that SA [redacted] will remain in Baton Rouge for approximately two weeks. SA [redacted] will proceed to Baton Rouge by personnally owned vehicle.

Authorization is hereby sought for the reimbursement of SA [redacted] for mileage and per diem expenses incurred at current and appropriate rates.

b6  
b7C

*Sac S*

*2451-7-395*

SEARCHED INDEXED  
SERIALIZED FILED  
JAN 10 1984  
FBI - NEW ORLEANS

1 - New Orleans  
DHE/dhe

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/13/84

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY 0354/9 54 PMTO LOS ANGELES PRIORITY 0046/6 46 PMMIAMI (245D-22) PRIORITY 0040/6 60 PM

BT

UNCLAS E F T O

ATTENTION: FOIPA BRANCH; AND ORGANIZED CRIME SECTION, CID.

COINROLL; OO: NEW ORLEANS.

AS ALL ADDRESSEES ARE AWARE, UNDERCOVER INVESTIGATION  
 CONTINUES BY NEW ORLEANS, AT BATON ROUGE, LOUISIANA. COVERT  
 PHASE IS ANTICIPATED TO LAST THROUGH JANUARY, 1984.

ON JANUARY 6, 1984, THE NEW ORLEANS FIELD OFFICE RECEIVED  
 AN FOIPA REQUEST FROM [REDACTED] REQUESTING NEW ORLEANS FBI TO  
 SEARCH FOR FILES IDENTIFIABLE TO [REDACTED] WHITE MALE, BORN  
 [REDACTED] IN BATON ROUGE AND NEW ORLEANS, LOUISIANA,

2 - New Orleans  
 (1) - 245D-7  
 (1) - 190-372  
 1 - Atlanta (245D-25)(SQ.6)  
 1 - Baltimore (245D-27)(SQ.5)  
 1 - Cincinnati (245D-17)  
 1 - Houston (245D-17)  
 CHA:cac  
 (15) cac

1 - Indianapolis (245D-38)  
 1 - Little Rock (245D-7)  
 1 - Louisville (245D-31)  
 1 - Memphis (245D-32)  
 1 - Mobile (245D-15)  
 1 - Oklahoma City (245D-23)  
 1 - Phoenix (245D-41)  
 1 - San Antonio  
 1 - San Francisco (12D-RC-40)

b6  
b7CApproved: [Signature]

Transmitted

014. See Above Per [Signature]  
(Number) (Time)

1245D-7-396

*[Handwritten signatures and initials over the bottom right corner]*

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245D-7 UNCLAS E F T O

LOS ANGELES, CALIFORNIA, AND MIAMI AND FT. LAUDERDALE, FLORIDA.

ON JANUARY 12, 1984, SAC NEW ORLEANS RESPONDED TO [REDACTED] BY LETTER, ACKNOWLEDGING RECEIPT OF HIS REQUEST AND STATING THAT IT IS BEING REVIEWED TO DETERMINE IF NEW ORLEANS FBI HAS RECORDS HE IS SEEKING. HE WAS ALSO ADVISED HE WILL BE NOTIFIED AT THE EARLIEST POSSIBLE DATE CONCERNING THE RESULTS OF THAT REVIEW.

AS IS NORMAL IN SUCH FOIPA MATTERS, [REDACTED] WAS ALSO ADVISED THAT IF HE DESIRES A SEARCH OF OTHER FBI OFFICES OUTSIDE THE STATE OF LOUISIANA, HE SHOULD SUBMIT SEPARATE REQUESTS TO EACH OFFICE CONCERNED.

NEW ORLEANS WILL NOTIFY ADDRESSEES WHEN [REDACTED] IS ADVISED THAT HE IS IDENTIFIABLE IN NEW ORLEANS FILES AS THE SUBJECT OF AN ONGOING PENDING INVESTIGATION, AND THUS IN ACCORDANCE WITH TITLE FIVE, U.S. CODE, SECTION 552, SUB SECTION B7A, HIS REQUEST WILL NOT BE PROCESSED UNTIL SUCH INVESTIGATION HAS BEEN CLOSED.

ADDRESSEES RECEIVING IDENTICAL REQUESTS FROM [REDACTED] SHOULD RESPOND IN SIMILAR FASHION.

AIRMAIL COPIES BEING SENT TO ATLANTA, BALTIMORE, CINCINNATI, HOUSTON, INDIANAPOLIS, LITTLE ROCK, LOUISVILLE, MEMPHIS, MOBILE, OKLAHOMA CITY, PHOENIX, SAN ANTONIO, AND SAN FRANCISCO.

b6  
b7c

BT  
Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/13/84

FM NEW ORLEANS (245D-7)(P)

TO DIRECTOR (245-76) PRIORITY 0342/942 PMHOUSTON (245-3 SUB 4) PRIORITY 0240/840 PM

BT

UNCLAS

ATTENTION HOUSTON: SSA [redacted]

COINROLL; OO: NEW ORLEANS.

DURING THE WEEK OF JANUARY 11 - 13, 1984, [redacted] MADE

TWO SEPARATE ATTEMPTS TO PURCHASE ONE "QUARTER" PRESUMABLY COCAINE.

[redacted] WAS INTERVIEWED WITH HIS ATTORNEY IN LIEU OF GRAND JURY APPEARANCE AND DENIES ALL CRIMINAL ALLEGATIONS INVOLVING HIMSELF AND ADLER SEAL. [redacted] RETAINED AN ATTORNEY AND DID NOT APPEAR BEFORE GRAND JURY AND MAY BE SUBMITTING A PROFER IN THE FORTHCOMING WEEKS.

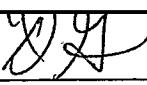
b3  
b6  
b7C

1 - New Orleans  
 DWH:cac  
 (1) cac

Approved: 

Transmitted

015. *See Above*  
 (Number) (Time)

Per *245D-7-397**m3*  
*AMO*

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245D-7 UNCLAS

OF LEAR JET 13SN.

APPEAR BEFORE GRAND JURY

MEETING WITH [REDACTED] MORNING OF JANUARY 12, 1984, AT [REDACTED] OFFICE  
AND ELSEWHERE IN CITY.

[REDACTED] IDENTIFIED SEAL AS THE OWNER

[REDACTED] WILL

[REDACTED] SEAL OBSERVED

b3  
b6  
b7C

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 1/11/84

✓ FROM: Director, FBI

PERSONAL ATTENTION

TO: SAC, New Orleans (245 D-7)

COINROLL;  
OO: NEW ORLEANS

Rebutel dated 12/23/83.

b7E

Enclosed is U.S. Treasury Check Number  in  
the amount of  made payable to SAC Edmund J. Pistey.

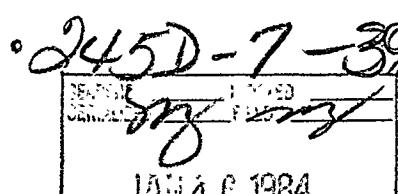
*noted in  
ledger  
JW*

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

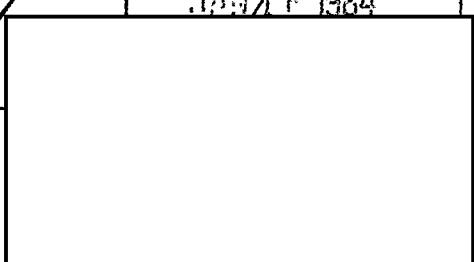
Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds should be promptly forwarded by Treasurer's or Cashier's check made payable to the Federal Bureau of Investigation, Attention: Voucher and Payroll Section.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

Enclosure

b6  
b7C

*Check attached*



FBI/DOJ

Airtel to SAC, New Orleans  
RE: COINROLL;

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of February.

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 9/23/83

Upon the issuance of an administrative subpoena duces tecum directed to [redacted], Chesapeake and Potomac Telephone Company of Maryland, Shawan and York Roads, Cockeysville, Maryland, subscriber information was obtained for the following telephone number:

b6  
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[redacted] Millersville, Maryland 21108

245D-7-399Investigation on 9/21/83 at Cockeysville, Maryland File # BA 245D-27by SC [redacted] gfw Date dictated 9/22/83b6  
b7C

BA 245D-27  
NO 245D-7  
RDS:hph  
1.

(H) The following investigation was conducted at Baltimore,  
Maryland by FBI Special Agent [redacted]

On September 7, 1983, the following listing was obtained  
from the C & P Telephone Company:

Number:  
Subscriber:  
Address:

[redacted]  
Millersville, Maryland

On the above date, the following information was received  
through the Maryland Interagency Law Enforcement System (MILES)  
from the Motor Vehicle Administration:

Name: [redacted]  
Race: White  
Sex: Male  
Date of Birth: [redacted]  
Height: 5'8"  
Weight: 150 pounds  
Address: [redacted]  
Millersville, Maryland 21108  
Driver's license  
Number: [redacted]  
Status: Current license  
Vehicle: 1981 Dodge, two-door sedan,  
bearing Maryland license  
plates [redacted]

b6  
b7C

On the above date, the above telephone number and  
address were searched with negative results through Baltimore  
indices. A search of indices located one reference to a [redacted]  
[redacted] positively identified as the above individual through  
address and phone number. Information from Baltimore file  
80-1-1235 identifies [redacted] the Anne Arundel  
County Eastern District Police Community Relations Council.  
[redacted] contacted the FBI, Baltimore Division requesting a  
speaker to address the problem of parental kidnapping, missing  
children, FBI's role in these matters, etc.

On the above date, SA [redacted] advised that  
on March 16, 1983, he addressed the above referenced council  
which met at the Anne Arundel County Police Headquarters facility  
at Millersville, Maryland. SA [redacted] advised that he found

245D-7-400

BA 245D-27  
NO 245D-7  
RDS:hph  
2.

[redacted] to be a decent type of person. He stated that during the meeting many questions concerning safeguarding children, etc., were asked but the topic of drugs was never brought up. SA [redacted] advised that since the March 1983 meeting, [redacted] has contacted him a couple of times requesting additional information, pamphlets, etc., concerning child kidnapping.

On the above date, a browse through MVA records under the name [redacted], given the Galena Court address, produced the following listing:

Name:	[redacted]
Race:	White
Sex:	Female
Date of Birth:	[redacted]
Height:	5'4"
Weight:	105 pounds
Driver's license Number:	[redacted]
Status:	Current license
Vehicle:	None registered

b6  
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On September 8, 1983, it was determined through the U. S. Postal Inspectors that in addition to the [redacted] mail is also received at [redacted] Millersville, Maryland by [redacted]. After determining that Baltimore indices were negative re [redacted] the following was obtained through MILES:

Name:	[redacted]
Race:	White
Sex:	Female
Date of Birth:	[redacted]
Height:	5'1"
Weight:	90 pounds
Driver's license Number:	[redacted]
Status:	Current license
Vehicle:	None registered

On the above date, the Computerized Criminal Records, Maryland State Police, were accessed through MILES with negative results for either [redacted]

BA 245D-27

NO 245D-7

RDS:hph

3.

On September 12, 1983, FBI SA [redacted] advised that he contacted Detective [redacted] of the Anne Arundel County Police Department Narcotics Unit re [redacted] and [redacted]. SA [redacted] stated that he was informed that the Narcotics unit possessed no information suggestive of the above individuals' involvement in narcotics. SA [redacted] advised that he was informed that [redacted] was known to the Narcotics Unit through [redacted] work on the community council. He stated that he was advised that [redacted] works for some U. S. Government agency whereby he travels extensively. His job description has something to do with reviewing Government inventories for excess material.

b6  
b7C

FBI

**TRANSMIT VIA:**

- Teletype
- Facsimile
- \_\_\_\_\_

**PRECEDENCE:**

- Immediate
- Priority
- Routine

**CLASSIFICATION:**

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/11/84

AIRTEL

TO: SAC, NEW ORLEANS (245D-7)  
FROM: SAC, BALTIMORE (245D-27) (SQ. 5) (RUC)  
SUBJECT: [redacted]

ADLER BERRIMAN SEAL;  
ET AL  
DRUG INVESTIGATIVE TASK FORCE  
INTERNATIONAL TRAFFICKING GROUP  
OO: NEW ORLEANS

RE: New Orleans teletype to Atlanta and others  
dated 8/31/83 and Baltimore teletype to New Orleans' dated  
9/7/83.

Enclosed for New Orleans is the original and one copy of an investigative insert. Also enclosed, in a 1-A, is the original administrative subpoena issued to C & P Telephone Company to obtain subscriber information as well as the original and one copy of a FD-302 re service of enclosed subpoena.

For information of New Orleans, where an administrative subpoena is issued for subscriber information only, no notice to the subscriber is made by C & P Telephone Co. Non-disclosure letter is only necessary in instances where toll records are being demanded.

b6  
b7C

Inasmuch as investigation requested of the Baltimore Division has been completed, this matter will be considered RUC.

② New Orleans (Enc. 5)  
1-Baltimore  
RDS:hph  
(3)

SEARCHED INDEXED  
SERIALIZED FILED 12-23-83

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : SAC, NEW ORLEANS

Date 11/28/83

From : SA [redacted]

Subject : ADMINISTRATIVE MATTER

SAC authority is requested for use of POA in connection with temporary duty in Baton Rouge, La. on New Orleans case 245D-7.

*Approved  
JW*

b6  
b7C

(2) - New Orleans  
GLR-jss  
(2)

245D-9-402

SEARCHED	INDEXED
SERIALIZED	FILED

[Redacted]

FBI/DOJ

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/16/84

TO: DIRECTOR, FBI  
 ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are seven ELSUR cards for the following individuals:

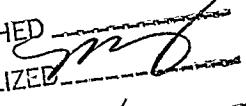
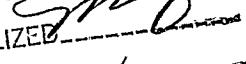
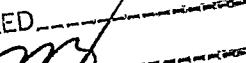


Elsur cards were obtained as a result of Title III Installation.

New Orleans file 245D-7 captioned:  aka  Barry Adler Seal; Drug Investigative Task Force-  
ITG.

b3  
 b6  
 b7C

2 - Bureau (Enc. 7)  
 (2) - New Orleans  
 (1 - 66-2764 Sub A)  
 (1 - 245D-7)  
 EMN; emn   
 (4)

SEARCHED   
 SERIALIZED   
 INDEXED 

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

*245D-7-403*

FBI

**TRANSMIT VIA:**

- Teletype
  - Facsimile
  - AIRTEL

#### **PRECEDENCE:**

- Immediate
  - Priority
  - Routine

**CLASSIFICATION:**

- TOP SECRET
  - SECRET
  - CONFIDENTIAL
  - UNCLAS E F T O
  - UNCLAS

Date 1/17/84

TO: DIRECTOR, FBI  
ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are six ELSUR cards for the following individuals:

Elsur cards were obtained as a result of Title III Installation.

New Orleans file 245D-7 captioned: [REDACTED] aka  
[REDACTED] Barry Adler Seal; Drug Investigative Task Force-  
ITG.

b3  
b6  
b7C

2 - Bureau (Enc. 6)  
② - New Orleans  
    (1 - 66-2764 Sub A)  
    (1 - 245D-7)  
EMN; emn Enc.  
(4)

EMN; emn Em.  
(4)

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time) *[Signature]*

245D-7-404

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/14/84

TO SAC, NEW ORLEANS (245D-7)  
 FROM *LH/PA* SAC, ATLANTA (245D-25) (RUC)  
 SUBJECT COINROLL

Reference Atlanta Airtel to New Orleans  
 dated 12/22/83.

Subscriber information was previously  
 unavailable for the following two numbers, which were  
 obtained by administrative subpoena:

[REDACTED] is subscribed to by [REDACTED]

[REDACTED] Atlanta, Ga.

[REDACTED] is subscribed to by [REDACTED]  
 [REDACTED] Scottsdale, Georgia.

Atlanta indices negative on both [REDACTED] and  
 [REDACTED]

Since no further investigation is pending  
 in Atlanta, this matter is being RUC.

b6  
 b7C

2 - New Orleans  
 1 - Atlanta

TAQ/mlb  
 (3)

245D-7-405

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time) *JAN 14 1984*

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1984	

**AMERICAN CAR VAN RENTALS, INC.**

5309 MCCOY ROAD  
ORLANDO, FLORIDA 32812  
(RAINBOW CAR CENTER)  
PH: (305) 855-1313

TAMPA AIRPORT  
2222 N. WESTSHORE  
(HALL OF FAME)  
TAMPA, FLA. 33609  
PH: (813) 875-2779

**(BRANCH OFFICES:)**

CLEARWATER — ST.  
PETERSBURG AIRPORT  
(813) 530-1965

**SHOW THIS NO. ON ALL CORRESPONDENCE**

**SHOW THIS NO. ON ALL CORRESPONDENCE**

RAMADA COURT OF FLAGS  
ORLANDO, FL 32809  
PH: (305) 351-2800

MIAMI AIRPORT  
1470 N.W. LEJEUNE RD.  
MIAMI, FL 33142  
PH: (305) 871-7273

ITY/STATE/ZIP <b>TAMPA, FLA. 33606</b>			DATE DUE IN <b>11/5/84 8:45 p.m.</b>	TIME IN <b>11/5/84 3:15, P.M.</b>
HOME PHONE NO. [REDACTED]			CITY <b>CLEARWATER</b>	TIME OUT <b>11/2/84-8:455:30</b>
COMPANY [REDACTED]			VEH. NO. <b>34A148</b>	VEHICLE NO. [REDACTED]
COMPANY [REDACTED]			LICENSE NO. <b>ZXU683</b>	LICENSE NO. COLOR [REDACTED]
ITY/STATE/ZIP <b>CLEVELAND, GEORGIA</b>			YR./MAKE/MOD. <b>WHITE CHEVETTE</b>	YR./MAKE/MOD. [REDACTED]
RIVER'S LIC. # [REDACTED]			MILEAGE IN <b>22294</b>	MILEAGE IN [REDACTED]
RIVER'S LIC. # [REDACTED]			MILEAGE OUT <b>22000</b>	MILEAGE OUT [REDACTED]
RIVER'S LIC. # [REDACTED]			MILES DRIVEN [REDACTED]	MILES DRIVEN [REDACTED]
RIVER'S LIC. NO. [REDACTED]			LEFT RIGHT	MILES @ <b>1/1 C</b>
RIVER'S LIC. NO. [REDACTED]			FRONT REAR	HOURS @ <b>6.50</b>
RIVER'S LIC. NO. [REDACTED]			VEHICLE CONDITIONS - NOTE DAMAGES [REDACTED]	DAYS @ <b>12.00</b> WEEKS @ [REDACTED]
RIVER'S LIC. NO. [REDACTED]			SUBTOTAL <b>48.00</b>	48.00
JSTOMER AUTHORIZES LESSOR TO PROCESS A CREDIT CARD VOUCHER IF ANY IN HIS NAME OR CHARGES HEREUNDER.			ACCEPTS CDW <b>X CPC</b>	COLLISION DAMAGE WAIVER (CDW) By his initials customer accepts or declines CDW at rate shown in adjoining column. See paragraphs (11 h and 12) on reverse side. CDW \$1,000 Deductible
JSTOMER AGREES THAT HE WILL NOT OPERATE SAID VEHICLE OUTSIDE THIS STATE EXCEPT WITH EXPRESS WRITTEN CONSENT OF LESSOR.			DECLINES CDW <b>X</b>	SALES TAX <b>240 b6</b>
JSTOMER AGREES THAT HE WILL NOT SURRENDER THE USE OF VEHICLE TO ANY PERSON EXCEPT LESSOR OR AUTHORIZED AGENT OF LESSOR ON DEMAND WITHOUT FIRST OBTAINING WRITTEN CONSENT OF LESSOR.			ACCEPTS PAI <b>X</b>	SUBTOTAL <b>50 b7C</b>
VEHICLE SHALL NOT BE OPERATED BY ANY PERSON EXCEPT CUSTOMER AND AUTHORIZED RIVER.			PERSONAL ACCIDENT INSURANCE (PAI) By his initials customer accepts or declines PAI at rate shown in adjoining column. Acceptance is proof of coverage under policy issued to lessor as outlined in separate synopsis.	DECLINES PAI <b>X CPC</b> PAI (PER DAY) <b>\$1.50</b>
JSTOMER SHALL BE FULLY LIABLE FOR ALL DAMAGES TO VEHICLE IF VEHICLE IS USED OR OPERATED IN VIOLATION OF ANY OF THE PROVISIONS OF THIS RENTAL AGREEMENT. FAILURE TO RETURN VEHICLE ON OR BEFORE DESIGNATED TIME AGREED UPON IS A THIRD DEGREE FELONY IN THE STATE OF FLORIDA.			E 1/8 1/4 3/8 1/2 5/8 3/4 7/8 F	GAS CHARGES [REDACTED]
THIS VEHICLE IS RENTED PURSUANT TO THE COVENANTS, TERMS AND CONDITIONS SET OUT ABOVE AND ON REVERSE SIDE OF THIS AGREEMENT. CUSTOMER REPRESENTS THAT HE HAS READ, UNDERSTANDS AND AGREES TO SAME.			MINIMUM RENTAL CHARGE IS ONE DAY'S RENTAL	ADDITIONAL CHARGES [REDACTED]
CARS ARE TO BE USED IN THE STATE OF FLORIDA ONLY.			SUBTOTAL <b>68.40</b>	68.40
NO PARKING AND DRIVING VIOLATIONS MUST BE PAID BY THE RENTER			LESS-OIL REPAIRS [REDACTED]	TOTAL CHARGES <b>68.40</b>
AMEX <input type="checkbox"/>			[REDACTED]	ADDITIONAL DEPOSIT [REDACTED]
DC <input type="checkbox"/>			[REDACTED]	LESS DEPOSIT [REDACTED]
VISA <input type="checkbox"/>			[REDACTED]	BALANCE DUE--
M/C <input type="checkbox"/>			[REDACTED]	REFUND DUE RENTER <b>100</b>
CASH <input type="checkbox"/> OTHER, <i>1/10 Deposit</i>			[REDACTED]	PAID [REDACTED]

OFFICE COPY

245D-7-406

TP 245D-13

SHG:pb\*

1

The following investigation was conducted by SA [redacted]  
[redacted] on December 22, 1983, in Tampa, Florida:

During a spot check of the residence located at [redacted]  
[redacted] Tampa, Florida, two white males were observed exiting the residence and departing on bicycles. One male was 5'11" - 6'1" tall, 145 - 155 pounds, blond hair and fair complexion. The other male appeared to be approximately 5'8" - 5'10", 150 - 160 pounds with brown curly hair. Each of the males appeared to be [redacted]. The two males rode north on [redacted] for approximately [redacted] and returned to an area in Tampa known as West Kennedy Blvd. This particular area has a reputation in Tampa as being a hangout for prostitutes and homosexuals, both male and female. The two white males stopped and conversed with several groups of young people standing along West Kennedy Blvd., and swapped cigarettes back and forth. The two males were observed for approximately one hour at which time the surveillance was discontinued.

b6  
b7C

245D-7-407

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/10/84

TO: SAC, NEW ORLEANS (245D-7)  
 FROM: SAC, TAMPA (245D-13) (SQ 5) (P)  
 CONIROLL;  
 (OO: NEW ORLEANS)

Re Tampa airtel to Miami and New Orleans dated 12/29/83,  
 and Tampa teletype to Miami and New Orleans dated 12/16/83.

Enclosed for New Orleans, Miami, and Atlanta is one  
 copy of American Car/Van Rentals, Inc., rental agreement,  
 Number 3285, dated January 2, 1984, pertaining to [redacted]

Enclosed for New Orleans and Miami  
 is one copy of investigative insert reflecting investigation  
 conducted by SA [redacted] on December 22, 1983.

For Atlanta's information, on December 12, 1983, a  
 Lear Jet, [redacted] registered to Jet America Corporation and carrying  
 international drug trafficker [redacted] aka; ADLER  
 BERRIMAN SEAL, was observed by Miami Agents as it taxied into  
 Butler Aviation Services at Miami International Airport. Later  
 on the same day, subject SEAL was seen standing at the rear  
 of a 1981 Mercury Marquis, bearing Florida License [redacted] talking  
 with two unknown male subjects. One of the subjects is described  
 as a white male, age [redacted] sandy brown hair, ruddy complexion,  
 clean-shaven, approximately 5'10", and medium build. The other  
 subject male is described as a white male, [redacted] mid  
 to late [redacted]  
 5'7"-5'9", and medium build. Aforementioned automobile was  
 subsequently determined to be registered to [redacted]

b6  
b7C

- (2) - New Orleans (Enc. 2)  
 2 - Miami (245D-22) (Enc. 2)  
 2 - Atlanta (Enc. 1) (Info)  
 2 - Tampa  
 SHG:sbh  
 (8)

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED *[initials]* FILED *[initials]*

Approved: RWB/JR Transmitted \_\_\_\_\_  
 (Number)

245D-7-408

TP 245D-13

date of birth [redacted] Tampa, Florida. Tampa Electric Company records show utility at the Packwood address is subscribed to by [redacted] Arrest record checks in Tampa for [redacted] and [redacted] are negative. Tampa is continuing investigation to determine identity of [redacted] and [redacted] and the extent of any possible drug activity.

On January 5, 1984, during a spot check of the residence located at [redacted] Tampa, Florida, two white males were observed removing items of furniture from a vehicle bearing Florida License ZXU673, a white 4-door Chevrolet Chevette, registered to Lauder Hill Leasing, Inc., 5309 McCoy Road, (American Car/Van Rentals, Inc.), Orlando, Florida 32812. The white male appearing to occupy the residence is described as 5'11"-6', 205-215 pounds, early [redacted] silver hair [redacted] and fair complexion. The other white male, later determined to be [redacted] and the lessee of the aforementioned vehicle, is described as 6'1", 210 pounds, [redacted] years old, blue eyes, and brown hair.

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At approximately 3:00 PM, on January 5, 1984, the leased vehicle, driven alone by [redacted] was followed from the residence at [redacted] to the Clearwater/St. Petersburg Airport located in Clearwater, Florida. [redacted] Rental Agent, American Car/Van Rentals, advised that the individual renting said vehicle was [redacted] Tampa, Florida. [redacted] provided a copy of [redacted] rental agreement which is enclosed for receiving offices. [redacted] paid cash for his rental charge.

[redacted] Ticket Agent, Atlantic-Gulf Airlines, advised that [redacted] paid cash for an airline ticket on Atlantic-Gulf Flight 233, departing from St. Petersburg/Clearwater Airport, destination Atlanta, Georgia. [redacted] was observed to be carrying two pieces of carry-on luggage and checked in one medium-sized box (approximately one-foot cube) addressed to Art Development Company, Post Office Box 928, Cleveland, Georgia. [redacted] commented to [redacted] that the box, "was not his."

It should be noted that on the auto leasing agreement, [redacted] listed [redacted] residential telephone number as [redacted]. In addition, [redacted] listed his brother's business telephone number as [redacted] an Atlanta area code, presumably Art Development Company, Post Office Box 928, Cleveland, Georgia. A driver's license check on [redacted]

TP 245D-13

Driver's License Number [redacted] revealed that [redacted]  
license was cancelled on February 21, 1983. His address was  
listed as [redacted] Tampa, Florida, date of birth [redacted]  
[redacted] Social Security Number [redacted]

LEADS:

ATLANTA DIVISION

AT CLEVELAND, GEORGIA

Determine subscriber to telephone number [redacted]  
(presumably the business telephone number of Art Development  
Company, Post Office Box 928, Cleveland, Georgia.) Discreetly  
determine identity of principals at business address listed  
above and extent of any possible drug activity.

b6  
b7C

TAMPA DIVISION

AT TAMPA, FLORIDA

Determine subscriber to Tampa telephone number [redacted]  
Attempt to determine identity of occupants residing at [redacted]  
[redacted] Tampa, Florida, and extent of possible drug involvement.  
Continue periodic spot checks of [redacted] Tampa,  
Florida.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/84

[redacted] also known as [redacted]  
 [redacted] Nashville, Tennessee, telephone  
 number [redacted] home address [redacted]  
 [redacted] Nashville, Tennessee, was interviewed at his  
 place of business and he provided the following information:

Just before Christmas, 1983, [redacted] a sales-  
 man at BOB FRENSLEY FORD, INC., 550 Charlotte Avenue, Nash-  
 ville, Tennessee, contacted [redacted] regarding [redacted] purchasing  
 three automobiles. [redacted] said that [redacted] also known as  
 [redacted] a white male, about [redacted] years old, 5'9",  
 250 pounds [redacted] had three 1983 Grand Marquis  
 Mercurys with low mileage for sale. The asking price for  
 the cars was \$9,500 a piece which is fairly close to their  
 full wholesale value. Because of the uniqueness of the  
 situation, [redacted] was afraid the cars might be stolen. [redacted]  
 said that the cars were owned by a company in Florida and  
 the three salesmen who used the cars had lost their car al-  
 lowance and the company was going to replace them with  
 company purchased cars. [redacted] made numerous inquiries with  
 the NASHVILLE POLICE DEPARTMENT AUTO THEFT BUREAU and went  
 so far as to call the dealership which had sold the cars  
 initially. On each occasion that he made an inquiry he  
 learned that the cars were paid for, were not stolen, and  
 there was no reason for him not to purchase the cars. There  
 was some problem with the price of the cars and so it was  
 not until the first week of 1984 that [redacted] and [redacted] were  
 able to negotiate a sale price. [redacted] agreed to pay \$8,000  
 a piece for two of the cars and \$9,500 for the third car.

b6  
b7C

On January 5, 1984, [redacted] purchased the cars with  
 a cashier's check in the amount of \$25,500 drawn on the  
 FIRST AMERICAN BANK at Nashville. The remitter on the check  
 was [redacted] the check was made payable to [redacted]  
 [redacted] and a notation was made on the check that the check  
 was for three 1983 Grand Marquis automobiles. [redacted] picked  
 up the three cars at BOB FRENSLEY FORD on the first Tuesday  
 or Wednesday of 1984.

[redacted] dealt only with [redacted] but he saw [redacted]  
 out at BOB FRENSLEY FORD on one or two occasions. Before

b6  
b7C

Investigation on 1/9/84 at Nashville, Tennessee File # Memphis 245D-32

by SA [redacted] ald Date dictated 1/9/84

*245D-7-409*

purchasing the cars [redacted] made arrangements to have them sold immediately and he did in fact sell all three cars. One car went to CROWN FORD in Nashville and two of them went to UNIVERSITY FORD in Murfreesboro. The car with the last four digits in the Vehicle Identification Number (VIN) being [redacted] was a two door and at the time that [redacted] obtained it it had 6,386 miles. The car with the last four digits in the VIN being [redacted] was a four door and had 10,251 miles on it. Those two cars were purchased by [redacted] for \$8,000 a piece. The third car which had a VIN ending [redacted] and was a Grand Marquis LS, two door, had 9,899 miles on it and [redacted] paid \$9,500 for it.

One of the people contacted by [redacted] ascertained if the cars were stolen was [redacted]

[redacted] Florida. She, along with the other people, assured him that the cars were not stolen.

[redacted] made available copies of the Florida Vehicle Registration Certificate on each car. One car was registered to [redacted] and had VIN [redacted] license tag number [redacted] and the second car was listed to [redacted] and had VIN Number [redacted] with license tag number [redacted]. The third vehicle was registered to [redacted] and bore VIN [redacted] with license tag [redacted]

b6  
b7C

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/16/84

TO: SAC, NEW ORLEANS (245D-8) (BRRA)  
 FROM: SAC, MEMPHIS (NVRA) (245D-32) (RUC)  
 COINROLL  
 OO: NO

Re MM teletype to ME dated 1/5/84.

Enclosed for New Orleans is the original and one copy of an FD-302 reflecting an interview of [redacted] aka [redacted], Nashville, Tennessee. Also enclosed are Agent's interview notes.

During the course of the interview, no mention was made of the source in Miami who requested that his identity be protected.

[redacted] was afraid that the cars were stolen or had liens against them and contacted several people to determine whether or not they were in fact stolen or had liens against them. He gave no indication that he suspected that the source in Miami identified him as the purchaser of the cars.

Inasmuch as Miami and New Orleans do not wish the sellers to be alerted, no further investigation is being conducted and this matter is being placed in an RUC status.

2-New Orleans (Enc. 3)  
 1-Miami (Info.)  
 1-Memphis  
 KQB/ald  
 (4)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1984	
FBI—NEW ORLEANS	

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

245D-7-410

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 1/16/84

[redacted]  
[redacted]  
was served with a grand jury subpoena issued by the Middle District of Louisiana. This subpoena was issued on [redacted]

b3  
b6  
b7C

Investigation on 1/12/84 at Nashville, Tennessee File # Memphis 245D-32

by SA [redacted] ald

Date dictated 1/12/84

*245D-7-411*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# Memorandum



To : SAC, NEW ORLEANS (245D-8) (BRRA)

Date 1/16/84

From : SAC, MEMPHIS (NVRA) (245D-32) (RUC)

Subject : COINROLL  
OO: NO

Re ME teletype to NO dated 1/12/84.

Enclosed for New Orleans are the following items:

1. Original and one copy of an FD-302 reflecting interview of [redacted] b6  
b7C
2. Original subpoena issued at Baton Rouge.
3. Copies of a cashier's check for which the subpoena was issued.
4. Agent's interview notes concerning this matter.

Enclosed for Miami are two copies of re FD-302.

Inasmuch as the funds can no longer be traced at Nashville, this case is being placed in RUC status.

② New Orleans (Enc. 5)  
1-Miami (Info.) (Enc. 2)  
1-Memphis  
KQB/ald  
(4)

245D-7-412

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1984	
FBI - NEW ORLEANS	

[Signature]

FD-515 (Rev. 9-24-82)  
**ACCOMPLISHMENT REPORT**  
(Submit within 30 days from date of accomplishment)

Date 1/10/84

TO: DIRECTOR, FBI

**245-76**

Bureau File Number

FROM: SAC, Houston  
SUBJECT: COINROLL  
OO: New Orleans

**HO 245D-17**

Field Office File Number

**2**

Squad or RA Number

- X if a joint FBI/DEA (or other Federal Agency \*\*) operation  
 - X if case involves corruption of a public official (Federal, State or Local)

**Investigative Assistance or Techniques Used**

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows

- 1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, substantially  
4 = Absolutely essential

**16 Show Money Rating Usage**

1 Acctg Tech Assistance	Rating	6 ELSUR - Title III	Rating	11 Lab Div Field Support	Rating	17 Surveil Sqd Asst
2 Aircraft Assistance		7 Hypnosis Assistance		12 Pan Registers		18 SWAT Team Action
3 Computer Assistance		8 Ident Div Assistance		13 Photographic Coverage		19 Telephone Toll Records
4 Consensual Monitoring		9 Informant Information		14 Polygraph Assistance		20 Undercover Operation
5 ELSUR - FISC		10 Lab Div Exams		15 Search Warrants Executed		21 Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)			
				Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures
B. Arrests, Locates, Summons & Subpoenas (No. of subjects)	Subject Priority (See Reverse)			A	B	C	
	FBI Arrests -				\$	\$	\$
FBI Locates -				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____				\$	\$	\$	\$
Criminal Summons _____	Subpoenas Served <u>1</u>			\$	\$	\$	\$
C. Release of Hostages: (Number of Hostages Released)				E. Civil Matters		Government Defendant	Government Plaintiff
Hostages Held By Terrorists _____, All Other Hostage Situations _____				Amount of Suit		\$	
				Settlement or Award		\$	
						\$	Enter AFA Payment Here

F. Final Judicial Process: Judicial District 1 (Use two letter state abbreviations per U.S. Post Office Guide For Example The Northern District of Texas as ND TX The District of Maine as ME in the state field only.)

Subject's Description Code \*\*

Subject 1 - Name -	Pretrial Diversion Dismissal Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant	<input type="checkbox"/> Felony	Conviction		In-Jail Term		Suspended		Probation		Fine
				Title	Sector	Counts	Yrs	Mos	Yrs	Mos	Yrs	
												\$
												\$
												\$
												\$

Subject 2 - Name -	Pretrial Diversion Dismissal Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant	<input type="checkbox"/> Felony	Conviction		In-Jail Term		Suspended		Probation		Fine
				Title	Sector	Counts	Yrs	Mos	Yrs	Mos	Yrs	
												\$
												\$
												\$
												\$

Subject 3 - Name -	Pretrial Diversion Dismissal Acquittal	- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant	<input type="checkbox"/> Felony	Conviction		In-Jail Term		Suspended		Probation		Fine
				Title	Sector	Counts	Yrs	Mos	Yrs	Mos	Yrs	
												\$
												\$
												\$
												\$

Anach additional forms if reporting final judicial process on more than three subjects.

Remarks

\*\*U. S. Coast Guard

(2) - New Orleans (245D-7)

2 - Bureau (1-HO 245D-17) (1-STATS)

\* See codes on reverse side Subject description codes in Section F are required only when reporting a conviction

\*\* Identify the other Federal Agency(ies) in the Remarks Section

*245D-7-413*

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1984	
FBI—NEW ORLEANS	

*[Signature]*

FBI/DOJ

**Property Type Codes**

<b>Code</b>	<b>Description</b>
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit; etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment; computers; etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

**Potential Economic Loss Prevented (PELP) Type Codes\***

<b>Code</b>	<b>Description</b>
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

\*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

**Subject Description Codes \***  
**- Enter Description Code Only When Reporting a Conviction -**

**Organized Crime Subjects:**

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

**Known Criminals (Other Than OC Members):**

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

**Foreign Nationals:**

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

**Terrorists:**

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance

**Union Members:**

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

**Government Official Or Employees:**

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

**Bank Officers Or Employees:**

- 7A Bank Officer
- 7B Bank Employee

**All Others:**

- 8A All Other Subjects (not fitting above categories)

**Instructions****Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

**Claiming Convictions Other Than Federal:**

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

**Reporting Convictions:**

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required for either of the above exceptions.

**Rule 20 Situations:**

The field office that obtained the subject (by the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in court according Rule 20 of the Federal Rules of Criminal Procedures.

**Investigative Assistance or Technical (IA/T) Used:**

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/84A Federal Grand Jury subpoena was served on  

b3  
b6  
b7C

Investigation on 1/10/84 at Houston, Texas File # HO 245D-17by SA [redacted] <sup>1m/</sup> Date dictated 1/10/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

245D-414 FBI/DOJ

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/13/84

TO: NEW ORLEANS (245D-7)  
 FROM: HOUSTON (245D-17) (RUC)  
 COINROLL;  
 OO: NEW ORLEANS

RE: New Orleans airtel to Houston, 1/3/84.

Enclosed for New Orleans is FD-302 original and one copy reflecting service of subpoena to [redacted] along with original executed FGJ subpoena.

(2) - New Orleans (245D-7) (Encs. 3 )  
 1 - Houston (245D-17)

b3  
 b6  
 b7C

JAL/scr  
 (3)

Approved: WDJ Transmitted

1\*

SEARCHED INDEXED  
 245D-7-415

Q

The following investigation was conducted by Special Agent [REDACTED] on January 9, 1984, in Jackson, Mississippi. Mississippi license computer check confirmed Mississippi license plate [REDACTED] is currently registered to [REDACTED] Vicksburg, Mississippi. Vehicle registered as a 1967 white Ford pickup truck, Vehicle Identification Number [REDACTED]. The title number [REDACTED] was originally titled to [REDACTED] Pearl, Mississippi.

b6  
b7C

[REDACTED]  
[REDACTED] Pearl, Mississippi, advised he knew or no one by the name of [REDACTED] at that address. [REDACTED] antique auction house at that address. [REDACTED] further advised the property owner's name whom he rented from is [REDACTED]

[REDACTED] of property located at [REDACTED]  
[REDACTED] Pearl, Mississippi, advised he knew [REDACTED] and had rented the property to him in 1974 and 1975. [REDACTED] leased it for the purpose of operating [REDACTED]  
[REDACTED] remembers [REDACTED] because [REDACTED] left owing him one year's rent. [REDACTED] stated [REDACTED] owned several trucks for his [REDACTED] business but could not recall any trucks in detail. [REDACTED] believes [REDACTED] now operates [REDACTED] Vicksburg, Mississippi.  
[REDACTED] is located near [REDACTED] Mississippi, which is north of [REDACTED] indicated [REDACTED] was a white male and probably between the age of [REDACTED] years old when he knew him in 1975.

Mississippi license check indicated [REDACTED] fit the above description and resides at [REDACTED] Vicksburg, Mississippi. [REDACTED] is described as follows:

Race	White
Sex	Male
Eyes	Blue
Hair	Brown
Weight	210 pounds
Height	6'0"
Date of Birth	[REDACTED]
Social Security Number	[REDACTED]

The Polk Cross Reference Directory for Vicksburg, Mississippi, 1983, indicated [REDACTED] and his wife [REDACTED] [REDACTED] reside at [REDACTED] This address is also listed as [REDACTED]

b6  
b7C

245D-7-416

The following investigation was conducted January 11, 1984, by Special Agents [REDACTED] and [REDACTED] in Vicksburg, Mississippi.

[REDACTED] Lee's Trailer Court, 4407 Halls Ferry Road, Vicksburg, Mississippi, advised [REDACTED] [REDACTED] the trailer court in 1976. [REDACTED] stated [REDACTED] lived in the trailer court from 1978 until May, 1980. [REDACTED] was married and [REDACTED] could not recall the names of [REDACTED] wife [REDACTED] owned his trailer which was fifty-five feet long by twelve feet wide. [REDACTED] could not recall the make or model of trailer. [REDACTED] remembers [REDACTED] drove a blue station wagon, but did not recall him owning or driving a white pickup truck. [REDACTED] stated [REDACTED] may have been a manager at [REDACTED] on [REDACTED] in Vicksburg, Mississippi. [REDACTED] stated they asked [REDACTED] to move from the trailer court after [REDACTED] were arrested for owning [REDACTED] in 1979. [REDACTED] described [REDACTED] as follows:

Height	5'11"
Weight	165 pounds
Hair	Dark brown
Race	White
Sex	Male
Age	In his [REDACTED]
Characteristics	No facial hair or outstanding characteristics

[REDACTED] Postal Clerk, Main Post Office, Vicksburg, Mississippi, advised there was no forwarding address or change of address notification on file under the name of [REDACTED] also advised there was no current postal service in the Vicksburg area under the name of [REDACTED]

A. J. "Buddy" Holliday, Chief of Police, Vicksburg, Mississippi, advised [REDACTED] had been arrested in 1980 for burglary. Their address at the time of arrest was [REDACTED] Holliday believed [REDACTED] [REDACTED] were [REDACTED] Holliday's utility sources indicated that there was no current utility service registered to the name [REDACTED] in the Vicksburg, Mississippi, area. Holliday had determined [REDACTED] last known location as Shreveport, Louisiana. Holliday advised that the Warren County Sheriff's Office should have records of the arrest of [REDACTED]

b6  
b7C

b6  
b7C

245D-7-417

[redacted] Detective Deputy Sheriff, Warren County, Mississippi, advised the arrest of [redacted] occurred at his residence at [redacted] Vicksburg, Mississippi. [redacted] was later arrested at the jail. [redacted] provided the following:

- (1) One photograph of [redacted]
- (2) One photograph of [redacted]
- (3) One copy of burglary complaint report
- (4) One copy of officer's notes from the arrest of [redacted]
- (5) One copy of arrest record for [redacted] [redacted]
- (6) One copy of arrest record for [redacted] [redacted]

b6  
b7C

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/12/84

TO: SAC, NEW ORLEANS (245D-7)  
 FROM: SAC, JACKSON (245D-23) (RUC)  
 COIN ROLL  
 OO: NEW ORLEANS

Re New Orleans teletype to Jackson dated January 5, 1984.

Enclosed for New Orleans are the following:

- (1) Original and one copy of an investigative insert dated January 9, 1984.
- (2) Original and one copy of an investigative insert dated January 11, 1984.
- (3) Original notes from interview of [redacted]  
[redacted]
- (4) Original notes from interview of [redacted]
- (5) Original notes from interview of [redacted]
- (6) Original notes from interview of A. J. "Buddy" Holliday.
- (7) Original notes from interview of [redacted]
- (8) 1-A envelope containing copies of arrest records, officer's notes, burglary complaint, and photographs of [redacted] obtained from [redacted]  
[redacted]

② - New Orleans (245D-7) (Enc 10)  
 1 - Jackson (245D-23) (RUC)  
 RCB/bg  
 (3)

b6  
 b7C

Approved: WJ/BG

[redacted]

TRANSMITTER

[redacted]

(Number) (T)

245D-7-418

ARCH'D

1/12/84

ORIGINAL DOCUMENT(S) ENCLOSED  
 DO NOT BLOCK STAMP

JN 245D-23

Mississippi Driver's license check indicates [redacted]  
[redacted] currently resides at [redacted] Meridian,  
[redacted] Mississippi. [redacted] currently resides at [redacted]  
[redacted] Vicksburg, Mississippi.

b6  
b7C

No current information was available for the name  
[redacted]

Jackson has completed all logical investigation and  
considers this matter RUC.

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/21/84

FM NEW ORLEANS (245D-7)

TO DIRECTOR (245-76) ROUTINE

*2213  
4:13 PM*HOUSTON (245-3) (SUB 4) ROUTINE *0021/ee*MIAMI (245D-22) (OC5) ROUTINE *0025/ee*

BT

UNCLAS

ATTENTION HOUSTON SSA 

COIN ROLL; OO: NEW ORLEANS.

RE BATON ROUGE TELCALL TO MIAMI, JANUARY 20, 1984.

TITLE III INFORMATION OBTAINED FROM INTERCEPTIONS REFLECTS THAT  
b3  
b6  
b7C(1) - New Orleans  
DWH:js  
(1) *JS*

OCIS  
E  
ME  
D


*2213  
4:13  
JL*Approved: *JS*Transmitted *see above 4:13* Per *JL*

(Number) (Time)

*Quality**245D-7-419*

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245D-7 UNCLAS

*Cont'd*b3  
b6  
b7CApproved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/16/84

TO: DIRECTOR, FBI  
ATTN: ENGINEERING SECTION, CCTV UNIT  
FROM: SAC, NEW ORLEANS (245D-7)

[REDACTED]  
ADLER BERRIMAN SEAL;  
DRUG TASK FORCE CASE -  
INTERNATIONAL TRAFFICKING GROUP  
OO: NEW ORLEANS.

b6  
b7C

Being returned to the Bureau are the following items of CCTV equipment:

1. Panasonic CCTV camera.
2. Fixed focal length, manual zoom CCTV lense.
3. Power supply for camera

This equipment is being returned in a damaged condition for cleaning and repair. On the night of 12/6/83, while this equipment was being utilized in captioned matter, it was damaged by severe thunderstorms and tornado force winds which struck the South Louisiana area. The equipment was subjected to considerable rain water and mud exposure after being blown from the protective enclosure during the storm.

Attempts by technical personnel to clean and repair the damage in the field were unsuccessful. New Orleans has, however, replaced the damaged equipment with equipment available in the division and the system is fully operational.

Any inquiry regarding the circumstances and the nature of the damage should be directed to SA [REDACTED] at Baton Rouge, Louisiana.

3 - Bureau  
(1-package copy)  
① - New Orleans  
JMF:tug *tug*  
(4)

b6  
b7C

1\*

245D-7-4/20

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

Serialized *208*  
Indexed  
Filed *ZM*

1

## FEDERAL BUREAU OF INVESTIGATION

1/23/84

Date of transcription

[REDACTED] Holiday Inn East, Siegen Lane at I-10,  
Baton Rouge, Louisiana, advised that a search of motel records indicates that one  
[REDACTED] Redwood, Mississippi, checked into Room [REDACTED] during  
the evening of 12/12/83 and checked out of the room at 6:20 a.m. on 12/13/83.

b6  
b7C

Investigation on 1/23/84 at Baton Rouge, Louisiana File # New Orleans 245D-7

by SA [REDACTED]

Date dictated

1/23/84

b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

AD MINISTRATIVE

On January 12, 1984, [redacted] advised SA [redacted] that he knew Noltz Theriot and his father from Civic Associations and that Nolty Theriot who died about 5 years ago of stomach cancer was a very reputable, good business man who operated a highly successful boat business in Golden Meadow, Louisiana.

The source stated that the Theriot family maintained a reputation in the community of being very honest and hard working people.

The source advised that on the death of Noltz Theriot [redacted] who is in [redacted] took over all of the family business and responsibilities. He stated that it would be a radical change that "would not make any sense" if [redacted] were to engage in any illegal business or corrupt activity.

On January 16, 1984, [redacted] advised that he believes [redacted] if approached properly, would be agreeable to being cooperative in any endeavor that would be of assistance to aiding law enforcement in its efforts to thwart the spread of crimes that are of grave concern to the community.

b6  
b7C  
b7D

Information obtained confidentially; informant's name is [redacted] information obtained confidentially, informant's name is [redacted] information obtained in a report or otherwise unless specifically indicated otherwise, it is understood that this person is to be a witness at the trial hearing."

245D-7-462

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/24/84

FM NEW ORLEANS (245D-7)  
 TO SEATTLE (245B-32) ROUTINE  
 BT  
 UNCLAS  
 COINROLL. OO: NEW ORLEANS.

RE SEATTLE TELETYPE TO NEW ORLEANS, JANUARY 12, 1984.

PERSONS THAT WILL REVIEW THE GRAND JURY INFORMATION  
 FURNISHED IN SEATTLE TELETYPE WILL BE SA [redacted]  
 SA [redacted] SA [redacted] DEA, AND AUSA [redacted]

BT

b6  
 b7C

(1) - New Orleans  
 DWH:tugtug  
 (1)

Approved: EJP/92 Transmitted 003 Per DJW  
 (Number) (Time)

245D-7-423

LA 245D-96  
LEL/jmh

The following investigation was conducted by  
Special Clerk (SC) [redacted]

On December 2, 1983, records of General Telephone Company, Santa Monica, California, were caused to be reviewed reflecting subscriber to telephone number [redacted] as [redacted] Snata Barbara, California, and a nonpublished number.

DMV computer, Sacramento, California was caused to be reviewed same date and reflect eight entries for individuals with the name [redacted] with various middle initials. The only one residing in the Santa Barbara, California area did not have the same address as subscriber and was deceased since 1979.

General Telephone records reflect telephone number [redacted] is not in service at this time.

b6  
b7C

245D-7-424

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/11/84

TO: SAC, MIAMI (245D-22)(OC-5)(P)

FROM: SAC, LOS ANGELES (245D-96)(RUC)

SUBJECT: ADLER BERRIMAN SEAL; ✓ <sup>92-1145-494</sup>  
 ET AL <sup>" - " - 499</sup>  
 DRUG TASK FORCE INVESTIGATION <sup>12-0-Sub-B-4p1</sup>

Re Miami teletype to Los Angeles and New Orleans  
 dated 11/26/83.

Enclosed for Miami are three photographs furnished by California Department of Motor Vehicles for individuals by the name [REDACTED]. Also enclosed is an original and two copies of an investigative insert reflecting investigation in the Los Angeles Division.

Enclosed for New Orleans are two copies of an investigative insert.

b6  
b7C

- 2 - Miami (Enc. 6)  
 ② - New Orleans (Enc. 2)  
 1 - Los Angeles

LEL/jmh  
(5)

SEARCHED	INDEXED
SERIALIZED	FILED

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

245D-7-425

LR0010 0322305Z

OO NO

DE LR

O 012255Z JAN 84

FM LITTLE ROCK (245D-7) (P)

TO NEW ORLEANS (245D-7) IMMEDIATE

BT

UNCLAS

COINROLL; OO: NEW ORLEANS.

RE LITTLE ROCK TELETYPE TO NEW ORLEANS, JANUARY 6, 1984.

AT 12:00 NOON, FEBRUARY 1, 1984, AERO COMMANDER, [ ]  
LEFT RICH MOUNTAIN AVIATION, MENA, ARKANSAS, ENROUTE BAHAMAS.  
PILOT UNKNOWN AT THIS TIME.

[ ] ADVISED.

BT

b6  
b7C  
b7E

Advised Del  
2/1/84

245D-7-426  
SEARCHED INDEXED SERIALIZED FILED  
FEB 2 1984 [ ]

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 1-25-84

FROM: Director, FBI  
 TO: SAC, New Orleans  
 Attention: ELSUR Coordinator

COIN ROLL;  
 NARCOTICS MATTER  
 OO: NEW ORLEANS

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS"; and 1/23/84 cal from SA [redacted] Baton Rouge RA, to SSA [redacted] FBIHQ ELSUR Index.

b6  
b7C

This communication is being directed to the attention of the field office ELSUR Coordinator for coordination and informational purposes only. It is the responsibility of the case agent and the substantive desk supervisor to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. At the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

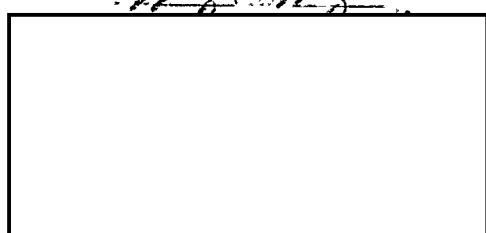
b3

Enclosed for your office is a packet numbered [redacted] containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

Enclosures (3)

- 1 - New Orleans ELSUR Coordinator (info.)
- 1 - Baton Rouge Resident Agency  
 (Sent direct with all enclosures)

245D-7-428  
~~SEARCHED~~ ~~INDEXED~~ b6  
~~SERIALIZED~~ b7C



Airtel to SAC, New Orleans  
Re: Coin Roll;  
Narcotics Matter

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - By return airtel under the substantive case title, the field office involved is to advise FBIHQ of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Airtel to SAC, New Orleans  
Re: Coin Roll;  
Narcotics Matter

Step 5 - The FBI has assumed the responsibility for the of the Form 2 (ply 3 of the enclosed packet) to the AOC in place submission of the prosecuting official as is indicated on the enclosed material. The Special Agent responsible for the completion of the Form 2 portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index.

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2.

Step 7 - At the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated [redacted] and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

b3

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300.

# Memorandum



To : SAC, 245D-7 (P)

Date 2/2/84

From : SA [redacted]

Subject : COINROLL  
OO: NO

Grand jury information obtained from [redacted]  
[redacted]

It is understood that [redacted]  
[redacted] Eagle Aviation. [redacted] is personally  
known by SA [redacted]

It is requested that SA [redacted] interview [redacted].  
Determine what connection he has with ADLER SEAL and how  
and when SEAL contracted with him to have the Lear jet  
based there. Determine who pilot [redacted] works  
for and his background in aviation. There is also a King Air  
[redacted] based at Eagle Aviation. See what he knows about  
the ownership of that jet, believed to be Continental Desert  
Properties or Forth Worth Aviation. [redacted] Continetal  
Desert Properties. [redacted] Ft. Worth Aviation. What  
association does [redacted] have with either of these persons?

2-245D-7

245D-7-479

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1984	

b6  
b7C

C/A [redacted]

FBI/DOJ

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

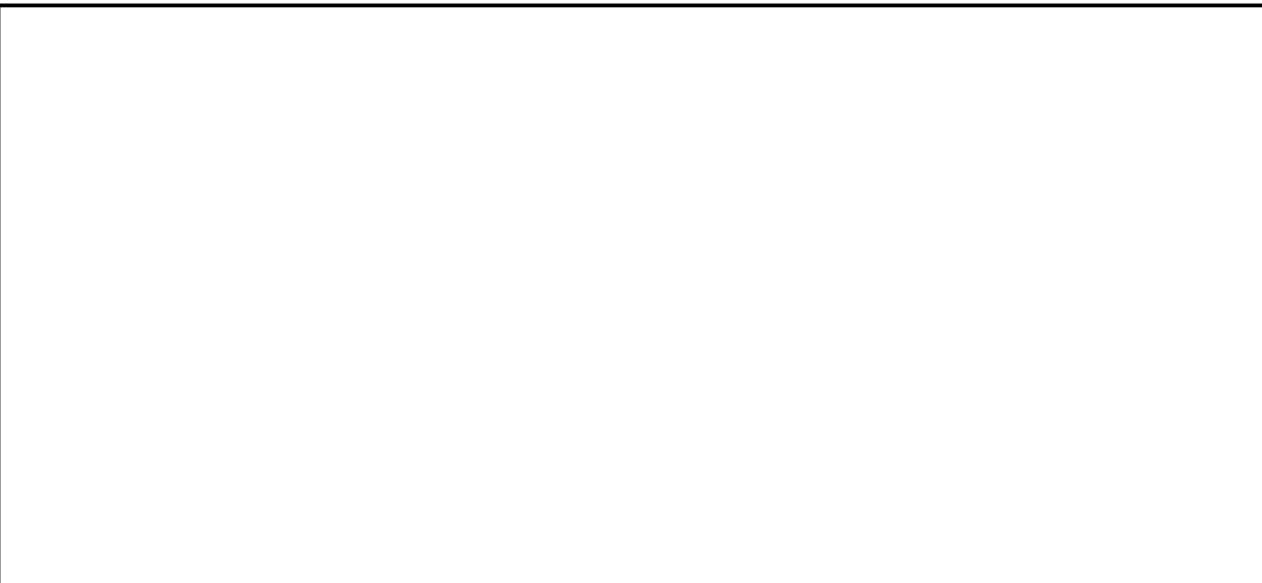
Date 2/6/84

TO: DIRECTOR, FBI  
 ATTENTION: ELSUR INDEX UNIT

FROM: SAC, NEW ORLEANS (66-2764 Sub A)

ELSUR

Enclosed for FBIHQ are twenty ELSUR cards for the following individuals:



b3

b6

b7C

Elsur cards were obtained as a result of Title III Installation.

New Orleans file 245D-7 captioned:  aka  
 Barry Adler Seal; Drug Investigative Task Force-ITG.

- 2 - Bureau (Enc. 20)  
 2 - New Orleans  
 (1 - 66-2764 Sub A)  
 ① - 245D-7)

EMN:emn

(4)

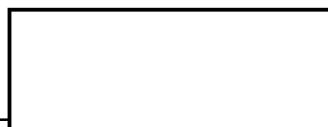
Approved: \_\_\_\_\_

Transmitted

(Number)

(Time)

Per



245D-7-430

m  
m

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/27/84

[REDACTED] Rental Agent, American Car/Van Rental, Inc., Clearwater-St. Petersburg Airport, Clearwater, Florida, provided one copy of rental agreement number 3285 dated January 2, 1984, pertaining to [REDACTED] Tampa, Florida.

b6  
b7C245D-7-431Investigation on 1/5/84 at Clearwater, Florida File # Tampa 245D-13by SA [REDACTED] <sup>918g</sup> cab Date dictated 1/9/84

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

Routing Slip  
FD-4 (Rev. 4-20-81)

Date 1/31/84

To:  Director  
Att: \_\_\_\_\_

NO 245D-7  
TP 245D-13

SAC NEW ORLEANS  
 ASAC \_\_\_\_\_  
 Supv. \_\_\_\_\_  
 Agent \_\_\_\_\_  
 SSS \_\_\_\_\_  
 Rotor # \_\_\_\_\_  
 Steno \_\_\_\_\_  
 Typist \_\_\_\_\_  
 M \_\_\_\_\_  
Room \_\_\_\_\_

FILE # \_\_\_\_\_  
Title CONIROLL

RE: \_\_\_\_\_

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Acknowledge                              | <input type="checkbox"/> For Information                               | <input type="checkbox"/> Return assignment card                      |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle  | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file                               | <input type="checkbox"/> Initial & return                              | <input type="checkbox"/> Return with action taken                    |
| <input type="checkbox"/> Call me                                  | <input type="checkbox"/> Leads need attention                          | <input type="checkbox"/> Return with explanation                     |
| <input type="checkbox"/> Correct                                  | <input type="checkbox"/> Open case                                     | <input type="checkbox"/> Search and return                           |
| <input type="checkbox"/> Deadline _____                           | <input type="checkbox"/> Prepare lead cards                            | <input type="checkbox"/> See me                                      |
| <input type="checkbox"/> Delinquent                               | <input type="checkbox"/> Prepare tickler                               | <input type="checkbox"/> Type  |
| <input type="checkbox"/> Discontinue                              | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial |  |
| <input type="checkbox"/> Expedite                                 |  |  |
| <input type="checkbox"/> File                                     | <input type="checkbox"/> Send to                                       |  |

Attached original FD-302 is being forwarded  
to you since you are OO.

SEARCHED	INDEXED
SERIALIZED	FILED
1984	
ORLEANS	

b6  
b7C

*R.W.B.*  
Robert W. Butler  
SAC Tampa

Office 245D-7-432

See reverse side



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

701 Loyola Avenue  
New Orleans, Louisiana 70113  
February 8, 1984

[Redacted]  
Baton Rouge, Louisiana 70821

b6  
b7C

Dear [Redacted]

Following my letter to you dated January 12, 1984,  
I can now advise you of the following:

The files of the New Orleans office of the FBI have  
been searched to locate any documents identifiable to your name  
and identification data.

One case was located of which it was determined you  
are a main subject. This investigation is currently pending,  
and thus it is not being processed for release to you under  
the following sub-section of Title V, USC, Section 552:

b) (7) Investigatory records compiled for law enforcement purposes, the disclosure of which would:

(A) Interfere with law enforcement proceedings,  
including pending investigations.

In addition, one other document was located identifiable to you. That document will be processed for release and you will be notified as soon as possible.

You have 30 days after receipt of this letter in which to appeal any denial contained in this letter. You should address such an appeal to the Attorney General, attention Freedom of Information - Privacy Act Unit, U. S. Department of Justice, Washington, D. C. 20535. Your envelope should be clearly labeled "Appeal from Freedom of Information - Privacy Act Denial."

- 1- Addressee
- 1- FBIHQ (245-76)
- 1- Atlanta (245D-25)
- 1- Baltimore (245D-27)
- 1- Cincinnati (245D-17)
- 1- Houston (245D-17)
- 1- Indianapolis (245D-38)
- 1- Little Rock (245D-7)
- 1- Oklahoma City (245D-23)

1- San Antonio

Yours very truly,

EDMUND J. PISTEP  
Special Agent (245D-31)

1- Memphis (245D-32)

1- Sanfrancisco (245D-33)

1- Mobile (245D-15)

1- Phoenix (245D-41)

1- 190-372 (1- 245D-7) CHA: sms

(2)

New Orleans (1- 190-372) (1- 245D-7)

245D-7-434

b6

b7C

Routing Slip  
FD-4 (Rev. 4-20-81)

Date 2/8/84

To:  Director  
Attn.: FOTPA BRANCH, FCAU

FILE # Bufile 245-76

Title COINROLL

SAC \_\_\_\_\_  
 ASAC \_\_\_\_\_  
 Supv. \_\_\_\_\_  
 Agent \_\_\_\_\_  
 SSS \_\_\_\_\_  
 Rotor # \_\_\_\_\_  
 Steno \_\_\_\_\_  
 Typist \_\_\_\_\_  
 M \_\_\_\_\_  
 Room \_\_\_\_\_

RE: \_\_\_\_\_

Acknowledge  
 Assign  Reassign  
 Bring file  
 Call me  
 Correct  
 Deadline \_\_\_\_\_  
 Delinquent  
 Discontinue  
 Expedite  
 File

For Information  
 Handle  
 Initial & return  
 Leads need attention  
 Open case  
 Prepare lead cards  
 Prepare tickler  
 Recharge file  serial  
 Send to

Return assignment card  
 Return file  serial  
 Return with action taken  
 Return with explanation  
 Search and return  
 See me  
 Type

Attached for the Bureau is one copy of the SAC letter to requester dated 2/8/84. Note that this 190 case remains pending to process other "see" references. Attached for each field office is one copy of SAC letter to requester dated 2/8/84. This information is for the use of each addressee in case of additional requests by [redacted] to those other offices.

1- FBIHQ  
1- Atlanta (245D-25)  
1- Baltimore (245D-27) (Squad 5)  
1- Cincinnati (245D-17) 1- Mobile (245D-15)  
1- Houston (245D-17) 1- Oklahoma City (245D-23)  
1- Indianapolis (245D-38)  
1- Little Rock (245D-7) 1- Phoenix (245D-41)  
1- Louisville (245D-31) 1- San Antonio  
1- Memphis (245D-32) SAC EDMUND J. PISTEY  
1- San Francisco  
See reverse side Office NEW ORLEANS

CHA: sms 2 New Orleans  
(16)

GPO : 1982 O - 391-714

M- 190-3721 (1-245D-7)

RELEASE CLEARED w/  
SSRA [redacted]  
Supv [redacted]  
SA [redacted]

245D-7-485

b6  
b7C

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 Airtel \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/6/84

TO: SAC, NEW ORLEANS (245D-7)  
 FROM: SAC, LITTLE ROCK (245D-7) (P)  
 SUBJECT: COINROLL;  
 OO: NEW ORLEANS

Re Little Rock teletype to New Orleans, dated 1/6/84.

ADMINISTRATIVE:

On January 20, 1984, [redacted] advised that [redacted]  
 and [redacted] have been observed using a pay telephone adjacent to [redacted] Mena, Arkansas, telephone [redacted]. Source also noted that [redacted] and [redacted] have amassed a great deal of money within the past two or three years, coinciding with their association with SEAL.

For information of New Orleans, above source [redacted]

b6  
b7C  
b7D

Referral/Consult

2 - New Orleans  
 5 - Little Rock  
 TWR:jn  
 (7)

245D-7-436  
 INDEXED  
 SERIALIZED FILED  
 FEB 10 1984

Approved: JB/El

Transmitted

(Number)

(Time)

b6  
b7C

LR 245D-7

LEAD:

LITTLE ROCK DIVISION

AT LITTLE ROCK, ARKANSAS

Will issue administrative subpoena to SOUTHWESTERN BELL  
TELEPHONE COMPANY for toll records on pay telephone with number  
[redacted] for the past four months.

Investigation at Mena, Arkansas, continuing.

b7D

## FEDERAL BUREAU OF INVESTIGATION

1

1/20/84

Date of transcription \_\_\_\_\_

[redacted] was interviewed in the office of the United States Attorney (USA) in the presence of his attorney, [redacted]. Present and participating in the interview was Special Agent (SA) [redacted] (Drug Enforcement Administration -DEA) and Assistant United States Attorney [redacted]

[redacted] who gave his address as [redacted]  
Baton Rouge, Louisiana, stated he has known ADLER SEAL better known as BARRY SEAL for [redacted]

b6  
b7C

In response to specific question, [redacted] stated that he had never travelled outside of the state of Louisiana with ADLER SEAL.

Investigation on 1/12/84 at Baton Rouge, Louisiana File # 245D-7 - 437  
*DAK*

by SA [redacted]*mlk*Date dictated 1/12/84b6  
b7C

NO 245D-7

Continuation of interview of [redacted]

2

, Page \_\_\_\_\_

b6  
b7C

[redacted]

[redacted] stated he has no personal knowledge that SEAL is involved in any drug activity.

[redacted]

NO 245-7

Continuation of interview of [redacted]

, Page 3

[redacted] was asked how BARRY SEAL made his income. [redacted] stated that SEAL is an aeronautical expert. He described him as a genius in airplanes and had fooled around with airplanes since he was a kid. [redacted] stated that he does not know for a fact that SEAL owns an aircraft but he assumes he does. [redacted] was asked if he could think of any aircraft that he knew that SEAL had sold and received a commission. [redacted] could not.

b6  
b7C

[redacted] stated that the worst thing he could think of to say about BARRY SEAL is that he is opinionated and hot headed.

[redacted] does not know of any other business except the sign business that SEAL was involved in. He also recalled that he once had a portable search-light business.

[redacted] has never talked to CAMP personally and last saw him a long time ago. [redacted]

[redacted]

[redacted] does not know [redacted].

[redacted] knows [redacted]. He described [redacted]

[redacted]

He last saw SEAL [redacted]

[redacted]

[redacted]

## ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 2/8/84

b6

b7C

TO: DIRECTOR, FBI

12-4622

Bureau File Number

FROM: SAC, NEW ORLEANS (P)

245D-7

Field Office File Number

SUBJECT:

aka

8

Squad or RA Number

BARRY ADLER SEAL  
 DRUG INVESTIGATIVE TASK  
 FORCE - INTERNATIONAL  
 TRAFFICKING GROUPS

- X If a joint FBI/DEA (or other Federal Agency \*\*) operation.
- X If case involves corruption of a public official (Federal, State or Local).

## Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed?  No  Yes - If Yes, rate each used as follows:

- 1 = Used, but did not help  
 2 = Helped, but only minimally  
 3 = Helped, substantially  
 4 = Absolutely essential

16. Show Money Rating Usage

1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating	11. Lab Div Field Support	Rating	17. Surveil. Sqd Asst
2. Aircraft Assistance		7. Hypnosis Assistance		12. Pen Registers		18. SWAT Team Action
3. Computer Assistance		8. Ident Div Assistance		13. Photographic Coverage		19. Telephone Toll Records
4. Consensual Monitoring		9. Informant Information		14. Polygraph Assistance		20. Undercover Operation
5. ELSUR - FISC		10. Lab Div Exams		15. Search Warrants Executed		21. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
				Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses & Subpoenas (No. of subjects)	Subject	Priority (See Reverse)						
	A	B	C					
	FBI Arrests -				\$	\$	\$	\$
	FBI Locates -				\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____				\$	\$	\$	\$	
Number of Subjects of FBI Arrests Who Were Armed _____				\$	\$	\$	\$	
Criminal Summons _____	. Subpoenas Served 1			\$	\$	\$	\$	
C. Release of Hostages: (Number of Hostages Released)			E. Civil Matters					
Hostages Held By Terrorists _____; All Other Hostage Situations _____			Government Defendant		Government Plaintiff			
			\$	\$				
			\$	\$			Enter AFA Payment Here	

F. Final Judicial Process: Judicial District 1 (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.) Subject's Description Code \* -

Subject 1 - Name -

District \_\_\_\_\_

State \_\_\_\_\_

(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)

Pretrial Diversion  
 Dismissal  
 Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

	Conviction			In-Jail Term		Suspended		Probation		Fine
	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Felony										\$
<input type="checkbox"/> Misdemeanor										\$
<input type="checkbox"/> Plea										\$
<input type="checkbox"/> Trial										\$

Subject 2 - Name -

Subject's Description Code \* -

Pretrial Diversion  
 Dismissal  
 Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

	Conviction			In-Jail Term		Suspended		Probation		Fine
	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Felony										\$
<input type="checkbox"/> Misdemeanor										\$
<input type="checkbox"/> Plea										\$
<input type="checkbox"/> Trial										\$

Subject 3 - Name -

Subject's Description Code \* -

Pretrial Diversion  
 Dismissal  
 Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

	Conviction			In-Jail Term		Suspended		Probation		Fine
	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	
<input type="checkbox"/> Felony										\$
<input type="checkbox"/> Misdemeanor										\$
<input type="checkbox"/> Plea										\$
<input type="checkbox"/> Trial										\$

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: On 1/4/84, a subpoena issued by the Federal grand jury (FGJ) of the Middle District of Louisiana was served

2 - Bureau  
 2 - Field Office

3 - New Orleans (1 - 245D-7) (1 - Stats & Process)

(1 - SA [redacted])

personnel file)

\* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

\*\* Identify the other Federal Agency(ies) in the Remarks section.

ADJ/1bw

(5)

FBI/DOJ

245D-7-438

**Property Type Codes\***

<b>Code</b>	<b>Description</b>
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

**Potential Economic Loss Pr.**

<b>Code</b>	<b>Description</b>
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instrum
23	Counterfeit or Pirated Sound Recordings or Motion Picture
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in category above).

\* The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

**Subject Description Codes \***

**- Enter Description Code Only When Reporting a Conviction -**

**Organized Crime Subjects:**

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

**Known Criminals (Other Than OC Members):**

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

**Foreign Nationals:**

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

**Terrorists:**

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\* If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

**Union Members:**

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

**Government Official Or Employees:**

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

**Bank Officers Or Employees:**

- 7A Bank Officer
- 7B Bank Employee

**All Others:**

- 8A All Other Subjects (not fitting above categories).

**Instructions**

**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

**Claiming Convictions Other Than Federal:**

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

**Reporting Convictions:**

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

**Rule 20 Situations:**

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

**Investigative Assistance or Techniques (IA/Ts) Used:**

- Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

# Memorandum



To : SAC, 245D-7 (P)

Date 2/10/84

From : SA [redacted]

Subject : COINROLL  
OO: NO

On 2/7/84 [redacted] State of Florida, State Attorney's Office, Organized Crime and Political Corruption attorney advised he was prosecuting a case on [redacted]

at Miami, Fla.

[redacted] was arrested June 30, 1982 and is presently on bond. The charge is one count conspiracy to import drugs. The case resulted from a State operated wire tap. The case was appealed and on 2/4/84 the Florida 3rd district court of appeals upheld the wire and trials will begin shortly. [redacted] was identified on the wire as being the pilot. His co-defendants are [redacted] and two former Miami policemen. [redacted] The wires reflected that [redacted] had flown several loads of cocaine in a DC-3 into the Bahamas.

b6  
b7C

[redacted] advised that although no trial date was as yet set it would probably be in a month. He stated he did not have that strong a case on [redacted] and would cooperate with the FBI if it was desired to stall prosecution or even enter into some kind of plea agreement if it would help us get to someone higher up. [redacted] can be reached at (305) 547-5200.

1-245D-7

1- 12A-321

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245D-7-429  
SAC my  
JAD

FFR 13 1984

JAD

# Memorandum



To : SAC, NEW ORLEANS (245D-7)

Date 2/8/84

From : SA [redacted]

Subject : COINROLL  
OO: NO

b6  
b7C

AUSA [redacted] At 5:00 P.M., 2/8/84, I was still at the USA's Office with  
SA [redacted] and two customs Agents interviewing [redacted]

Upon completion of the interview, I departed for my residence.

1 - New Orleans (245D-7)  
DWH:rkn  
(1)

245D-7-440  
m crs

AS Rec'd

GP

FBI/DOJ

# Memorandum



To : SAC, NEW ORLEANS (245D-7)

Date 2/10/84

From : SA [redacted]

Subject : COINROLL  
OO: NO

On 2/7/84 I went direct from my residence to headquarters in New Orleans and returned direct to my residence from New Orleans.

While in New Orleans I conferred with SOG Coordinator [redacted] I reviewed surveillance logs and FD-302's. I conferred with SA's [redacted] re their case involving [redacted] also a subject of my case. I was in telephone contact with [redacted] State of Florida, Organized Crime and Political Corruption Group, Florida AG's Office re a pending State of Florida case on [redacted] which we need to know about.

b6  
b7C

I reviewed several intercepts and played them for the [redacted] case agent.

I departed New Orleans at 4:10 P.M. At 5:25 P.M. I was at my residence. My residence is 11 miles from the office. To have driven in the morning 11 miles to the office to sign in only to leave and drive 11 miles toward New Orleans would be 22 miles of useless driving. On return from New Orleans that afternoon I practically drive past my residence. To drive past my residence 11 miles to the office to sign out and 11 miles back to my house would be another waste of 22 miles of driving.

2 - New Orleans (245D-7)  
DWH:rkn  
(2)

245D-7-441  
m  
m  
m

118 Record

E-1 G-1

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. &  
Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : SAC NEW ORLEANS (245D-7)

Date 2/13/84

From : SA [redacted]

Subject : BARRY SEAL; Et Al  
NARCOTICS MATTER

On 2/13/84 [redacted] (PROTECT), [redacted]  
[redacted] advised that EMILE CAMP was preparing to  
make a flight in a King-Air 200 he had just purchased.  
The destination of the flight is unknown .but .he was to  
leave some time that day.

b6  
b7C  
b7D

CAMP [redacted]  
and is giving the company a bad name with his previous drug  
conviction. CAMP currently flies out of Lakefront Airport  
at JET AMERICA.

[redacted]  
b6  
b7C

1-245D-7

OCIS  
E  
NE  
D

245D-7-443  
m m

FEB 16 1984

NY000E 0471725Z

RR NO

DE NY 308

R 161615Z FEE 64

FM NEW YORK (12D-329) (RUC) (M-13)

TO NEW ORLEANS (245D-7) ROUTINE

ET

U N C L A S

ADLER BERRIMAN SEAL; ET AL, DRUG TASK FORCE INVESTIGATION  
INTERNATIONAL TRAFFICKING GROUP; OO: NEW ORLEANS.

RENOTEL TO ALEXANDRIA DATED 11/9/83.

SUBSCRIBER TO TELEPHONE NUMBER 212-561-7159 IS FELLEVUE  
HOSPITAL, 466 FIRST AVE., GROUND FLOOR, NY, NY.

ET

#

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 6 1984	

b6  
b7C



245D-7-444

FBI

## TRANSMIT VIA:

- Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

- Immediate  
 Priority  
 Routine

## CLASSIFICATION:

- TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/16/84

FM NEW ORLEANS (245D-7)(P)  
 TO MIAMI (245D-22)(OC-5) IMMEDIATE  
 BT

UNCLAS

ATTENTION: RELIEF SUPERVISOR [REDACTED]

COINROLL; OO: NEW ORLEANS.

RE BATON ROUGE TELCALL TO RELIEF SUPERVISOR [REDACTED]  
 THIS DATE.

ADLER B. SEAL, SUBJECT OF THIS INVESTIGATION, IS PRESENTLY  
 UNDERGOING TRIAL IN U.S. DISTRICT COURT, FT. LAUDERDALE, FLORIDA,  
 BEFORE U.S. DISTRICT JUDGE ROETTER, ON A DEA CASE.

b6  
b7C

NEW ORLEANS DIVISION IN A CONTINUING INVESTIGATION HAS  
 NEGOTIATED FOR THE PURCHASE OF A LARGE QUANTITY OF COCAINE FROM  
 SEAL'S ASSOCIATE, [REDACTED]

1 - New Orleans  
 DWH:cac  
 (1) cac

Approved:

Transmitted 001 1805 pm Per [REDACTED]  
 (Number) (Time) [Signature]

Serialized [Signature]  
 Scrubbed [Signature]  
 Indexed [Signature]

245D-7-445

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE TWO NO 245D-7 UNCLAS

DELIVERY OF COCAINE IS TO OCCUR SATURDAY, OR SUNDAY, FEBRUARY 18 - 19, 1984. INDICATIONS ARE THAT SEAL WILL BE INVOLVED IN THE TRANSACTION.

SEAL'S TRIAL IS EXPECTED TO END THIS P.M., PER AUSA'S OFFICE.

MIAMI AT FT. LAUDERDALE, FLORIDA, IS REQUESTED TO PLACE A PHYSICAL SURVEILLANCE ON SEAL FOR THE PURPOSE OF DETERMINING WHEN AND HOW HE LEAVES FT. LAUDERDALE, FLORIDA, TODAY OR FRIDAY, FOR RETURN TO NEW ORLEANS OR BATON ROUGE. DEPARTURE MAY BE BY PRIVATE LEAR JET, TAIL NUMBER 13SN, OR BY KING AIR, TAIL NUMBER 1860B. b6  
b7C

DETAILS OF THE DEPARTURE SHOULD BE TELEPHONED TO NEW ORLEANS ASAC [REDACTED] OR SUPERVISOR [REDACTED]

SEAL IS A WHITE MALE, 44 YEARS OLD, 260 POUNDS, DARK HAIR, PHOTO PREVIOUSLY FURNISHED TO MIAMI.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

TRAVEL VOUCHER <i>(Read the Privacy Act Statement on the back)</i>		1. DEPARTMENT OR ESTABLISHMENT, BUREAU DIVISION OR OFFICE  Department of Justice, FBI		2. TYPE OF TRAVEL <input type="checkbox"/> TEMPORARY <input type="checkbox"/> PERMANENT CHANGE OF STATION		3. VOUCHER NO.		
TRAVELER (PAYEE)	5. a. NAME (Last, first, middle initial)  PISTEY, EDMUND J.				b. SOCIAL SECURITY NO.		4. SCHEDULE NO.	
	c. MAILING ADDRESS (Include ZIP Code)  WASHINGTON, D.C.				d. OFFICE TELEPHONE NO.		6. PERIOD OF TRAVEL a. FROM 1/1/84 b. TO 1/31/84	
	e. PRESENT DUTY STATION  NEW ORLEANS		f. RESIDENCE (City and State)  NEW ORLEANS				7. TRAVEL AUTHORIZATION a. NUMBER(S) 271-62 b. DATE(S) 6/1/62	
							10. CHECK NO.	
							11. PAID BY	
8. TRAVEL ADVANCE  a. Outstanding b. Amount to be applied c. Amount due Government (Attached: <input type="checkbox"/> Check <input type="checkbox"/> Cash) D. Balance outstanding		9. CASH PAYMENT RECEIPT  a. DATE RECEIVED b. AMOUNT RECEIVED \$		c. PAYEE'S SIGNATURE		b7E		
12. GOVERNMENT TRANSPORTATION REQUESTS, OR TRANSPORTATION TICKETS, IF PURCHASED WITH CASH (List by number below and attach passenger coupon; if cash is used show claim on reverse side.)		I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (FPMR 101-7) ► Traveler's Initials						
		AGENT'S VALUATION OF TICKET (a)	ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL		
						FROM (e)	TO (f)	
		<p>"IT IS CERTIFIED THAT ALL EXPENSES CLAIMED IN THIS VOUCHER WERE INCURRED IN CONNECTION WITH OFFICIAL BUSINESS AND THAT ALL CLAIMS FOR PER DIEM ARE ONLY MADE WHEN EXTRA EXPENSES WERE INCURRED. CLAIMS FOR TOLL ROADS AND BRIDGES WERE USED ONLY TO PROVIDE THE SHORTEST OR MOST DIRECT ROUTE OR WERE NECESSARY TO THE CONDUCT OF OFFICIAL BUREAU BUSINESS. THE MODE OF TRAVEL USED DURING THE VOUCHER PERIOD, UNLESS INDICATED OTHERWISE, WAS VIA BUREAU CAR.</p> <p><i>Edmund J. Piste</i> 2-14-84 (CLAIMANT'S SIGNATURE) (DATE)</p>						
13. I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. When applicable, per diem claimed is based on the average cost of lodging incurred during the period covered by this voucher.		TRAVELER SIGN HERE <i>Edmund J. Piste</i>		DATE 2-14-84		AMOUNT CLAIMED ► \$ <span style="border: 1px solid black; padding: 2px;"> </span>		
NOTE: Falsification of an item in an expense account works a forfeiture of claim (28 U.S.C. 2514) and may result in a fine of not more than \$10,000, imprisonment for not more than 5 years or both (18 U.S.C. 287; i.d. 1001).								
14. This voucher is approved. Long-distance telephone calls, if any, are certified as necessary in the interest of the Government. (NOTE: If long distance telephone calls are included, the approving official must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).)		APPROVING OFFICIAL SIGN HERE <i>Edmund J. Piste</i>		DATE 2-14-84		17. FOR FINANCE OFFICE USE ONLY COMPUTATION a. DIFFERENCES, IF ANY (Explain and show amount)		
15. LAST PRECEDING VOUCHER PAID UNDER SAME TRAVEL AUTHORIZATION a. VOUCHER NO. <span style="border: 1px solid black; padding: 2px;"> </span> b. D.O. SYMBOL <span style="border: 1px solid black; padding: 2px;"> </span> c. MONTH & YEAR						b. TOTAL VERIFIED CORRECT FOR CHARGE TO APPROPRIATION Certifier's initials: <i>J.P.</i> \$ <span style="border: 1px solid black; padding: 2px;"> </span>		
16. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT AUTHORIZED CERTIFYING OFFICIAL SIGN HERE ►		DATE				c. APPLIED TO TRAVEL ADVANCE (Appropriation symbol): <span style="border: 1px solid black; padding: 2px;"> </span> \$ <span style="border: 1px solid black; padding: 2px;"> </span>		
18. ACCOUNTING CLASSIFICATION						d. NET TO TRAVELER ► <span style="border: 1px solid black; padding: 2px;"> </span> \$ <span style="border: 1px solid black; padding: 2px;"> </span>		

**INSTRUCTIONS TO TRAVELER** (*Unlisted items are self-explanatory*)

**Col. (c)** If the voucher includes per diem allowances for members of employee's immediate family, show members' names, ages, and relationship to employee and marital status of children (unless information is shown on the travel authorization.)

*Complete  
only  
for  
actual  
expense  
travel*

**Col. (d)** } Show amount incurred for each meal, including tax and tips, and daily total  
 thru **(g)** } meal cost.

- (h)** Show expenses, such as: laundry, cleaning and pressing of clothes, tips to bellboys, porters, etc. (other than for meals).
- (i)** Complete for per diem and actual expense travel.
- (j)** Show total subsistence expense incurred for actual expense travel.
- (m)** Show per diem amount, limited to maximum rate, or if travel on actual expense, show the lesser of the amount from col. (j) or maximum rate.
- (n)** Show expenses, such as: taxi/limousine fares, air fare (if purchased with cash), local or long distance telephone calls for Government business, car rental, relocation other than subsistence, etc.

Complete this PAGE

*information  
if this is a  
continuation  
sheet*

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— 1 —

**PAGES**

**TRAVEL AUTHORIZATION NO.**

**TRAVELER'S LAST NAME**

b7E

*If additional space is required, continue on another SF 1012-A BACK, leaving the front blank.*

**SUBTOTALS ►**

**TOTALS ►**

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 5 U.S.C. Chap. 57 as implemented by the Federal Travel Regulations (FPMR 101-7), E.O. 11609 of July 22, 1971, E.O. 1012 of March 27, 1962, E.O. 9397 of November 22, 1943, and 26 U.S.C. 6011(b) and 6109. The primary purpose of the requested information is to determine payment or reimbursement to eligible individuals for allowable travel and/or relocation expenses incurred under appropriate administrative authorization and to record and maintain costs of such reimbursements to the Government. The information will be used by officers and employees who have a need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, local, or foreign agencies, when relevant to civil

criminal, or regulatory investigations or prosecutions, or when pursuant to requirement by this agency in connection with the hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government service. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 6011(b) and 6109) and E.O. 9397, November 22, 1943, for use as a tax payer and/or employee identification number; disclosure is MANDATORY on vouchers claiming travel and/or relocation allowances and expense reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to support the claim may result in delay or loss of reimbursement.

**Enter grand total of columns (l), (m) and (n), below and in item 13 on the front of this form.**

**TOTAL  
AMOUNT  
CLAIMED**

There follows an itemized listing of expenses incurred in connection with the COINROLL investigative matter during the period 1/1-31/84.

b7E

1012-116

N SN 7510-00-6311-11180

STANDARD FORM 1012 (REV. 10-77)  
Prescribed by GSA, FPMR (41 CFR) 101-7

SCHEDULE  
OF  
EXPENSES  
AND  
AMOUNTS  
CLAIMED

**INSTRUCTIONS TO TRAVELER (*Unlisted items are self-explanatory*)**

**Col. (c)** If the voucher includes per diem allowances for members of employee's immediate family, show members' names, ages, and relationship to employee and marital status of children (unless information is shown on the travel authorization.)

*Complete  
only  
for  
actual  
expense  
allowance*

*Col. (d)* } Show amount incurred for each meal, including tax and tips, and daily total  
*thru (g)* } meal cost.

- (h) Show expenses, such as: laundry, cleaning and pressing of clothes, tips to bellboys, porters, etc. (other than for meals).
- (i) Complete for per diem and actual expense travel.
- (j) Show total subsistence expense incurred for actual expense travel.
- (m) Show per diem amount, limited to maximum rate, or if travel on actual expense, show the lesser of the amount from col. (j) or maximum rate.
- (n) Show expenses, such as: taxi/limousine fares, air fare (if purchased with cash), local or long distance telephone calls for Government business, car rental, relocation other than subsistence, etc.

*Complete this  
information  
if this is a  
continuation  
sheet.*

PAGE 1  
OF \_\_\_\_\_  
PAGES \_\_\_\_\_

**TRAVEL AUTHORIZATION NO.**

**PAGES**

Digitized by srujanika@gmail.com

**TRAVELER'S LAST NAME**

If additional space is required, continue on another SF 1012-A BACK, leaving the front blank.

**SUBTOTALS**

**TOTALS**

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*Enter grand total of columns (l), (m) and (n), below and in item 13 on the front of this form.*

**TOTAL  
AMOUNT  
CLAIMED ►**

113

3-680 (3-22-79)

JAN 31 1984

FBI

SAC New Orleans Attn: SAC Pistey

Re: CONFIDENTIAL TRAVEL VOUCHER  
[redacted]  
1/9/84

b7E

The above-captioned voucher covering expenditures for operation "COINROLL" is returned.

This voucher is returned inasmuch as receipts/certificates must be provided for each expenditure.

Also, two (2) SF 1012As (yellow copies) must be provided for this voucher.

In addition, the outstanding balance should be [redacted], (Balance of Buairtel dated 11/8/83, [redacted] and Buairtel dated 12/1/83, [redacted]).

After the necessary actions are taken, the attached voucher should be promptly returned to the Bureau via registered mail, attention Voucher and Payroll Section.



b6  
b7C

*corrections  
made +  
Voucher Returned  
JW*

Voucher - Payroll Section

FBI/DOJ

# Memorandum



To : SAC, 245D-7

Date 2/21/84

From : SA [redacted]

Subject : COINROLL  
OO: NO

On 2/17 in USDC Ft. Lauderdale, Fla. before USDJ ROETTER, Adler Seal was found guilty on both counts of a 2 count indictment. The charges were T.21, Sec. 846 and 943. I talked to AUSA [redacted] on 2/16. He indicated that there was an additional count involving the 300,000 qualudes and it would be tried separately. I spoke to [redacted] DEA and he advised that [redacted] was at the trial and acted in the capacity [redacted]. The trial attorney was [redacted]. SEAL's exposure is 5 years on each count.

b6  
b7C

On 2/21/84 ADLER SEAL was observed in the PITTGrill on Essen Lane. He was accompanied by his wife. He met with a white male, 6', 200 plus lbs driving a small car, possibly a Datsun. The license was [redacted]

OSIS

245D-9-448  
JRW

FEB 22 1984

b6  
b7C

OCIS  
E  
NE  
D

FBI/DOJ

# Memorandum



To : SAC, 2450.7

Date 2/16/84

From : SA [redacted]

Subject : COINROLL

OO: NO

b6  
b7C

At close of business I was  
in Gonzales, La. I had contacted  
[redacted] APSO and had checked  
Allen Seal's landing strip. I went  
direct to my residence.

2450-7-449  
mym

H8 RODRICK

G

# Memorandum



To : SAC, 245D-7

Date 2/24/84

From : SA [redacted]

b6  
b7C

Subject : COINROLL

The original Form 2, Docket Number 06587 was sent to the Administrative Office of the courts. The bureau instructions were to hold the document until next January and send them all in at once.

The US attorney's office called the lady in the Administrative Office of the court to get her to send the Form 2 back. This woman said she would just as soon keep the form and it was no problem. She said it was more of a problem to send it back and easier this way them getting them all at once any way.

Docket 06587 will be held and entered as per Bureau instruction

245D-7-450  
mym

FEB 27 1984

b6  
b7C